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## BEFORE THE FEDERAL ELECTION COMMISSION

2004 NOV

NOV 23

In the Matter of

Mirage Casino Resorts, Inc. )  
 Gormley for Senate Primary Election Fund )  
 and Alan C. Staller, as treasurer )  
 Steve Wynn )  
 Mark Juliano )  
 Richard "Skip" Bronson )

MUR 5020

**SENSITIVE**

## GENERAL COUNSEL'S REPORT #4

**I. ACTIONS RECOMMENDED**

Enter into pre-probable cause conciliation with Mirage Casino Resorts, Inc. ("MGM Mirage"); find reason to believe MGM Mirage executive Punam Mathur violated 2 U.S.C. § 441b(a) and enter into pre-probable cause conciliation with her; enter into pre-probable cause conciliation with Gormley for Senate Primary Election Fund and Alan C. Staller, as treasurer ("the Committee"); approve the attached conciliation agreements, and take no further action as to Steve Wynn, Mark Juliano, and Richard Bronson, and close the file as to them.

**II. BACKGROUND**<sup>1</sup>

MUR 5020 involves allegations relating to three series of events that raised funds for the Committee in 2000.<sup>2</sup> This report addresses a fundraiser MGM Mirage held in Las Vegas for

<sup>1</sup> All of the facts recounted in this matter occurred prior to the effective date of the Bipartisan Campaign Reform Act of 2002 ("BCRA"), Pub. L. 107-155, 116 Stat. 81 (2002). Accordingly, unless specifically noted to the contrary, all citations to the Federal Election Campaign Act, as amended ("the Act"), are prior to the effective date of BCRA and all citations to the Commission's regulations are to the 2002 edition of Title 11, Code of Federal Regulations, published prior to the Commission's promulgation of any regulations under BCRA.

<sup>2</sup> The Commission previously addressed fundraising by Donald Trump and Harrah's Entertainment, Inc. The Commission took no further action as to several respondents associated with the fundraiser held at Trump's personal residence. See GCR #2 (July 29, 2003). The Commission entered pre-probable cause conciliation with Harrah's Entertainment, Inc. and two executives of subsidiary corporations, Herbert Wolfe and David Jonas, after they facilitated the making of \$37,275 in contributions. See GCR #3. The Commission additionally generated and later admonished Joseph Jingoli, Jr. for the making of an excessive in-kind contribution to the Committee when Jingoli paid for the airfare of Gormley to travel to Las Vegas to attend a fundraiser. See GCR #3.

1 Gormley. The Commission previously found reason to believe that MGM Mirage and its then  
2 CEO and Chairman, Steve Wynn, violated 2 U.S.C. § 441b(a) of the Act.<sup>3</sup> Based on  
3 Respondents' responses to the reason to believe findings and the investigation, this Office  
4 believes that conciliation with MGM Mirage is appropriate. This Office also recommends that  
5 the Commission find reason to believe one MGM Mirage executive, Punam Mathur, violated the  
6 Act for consenting to the making of facilitated contributions, and that conciliation is appropriate.  
7 This Office further recommends the Commission take no further action against Respondents  
8 Steve Wynn, Richard Bronson, and Mark Juliano, and close the file as to them.

9 This report also discusses the Committee's liability with regard to the allegations in the  
10 complaint. The Commission previously found reason to believe that the Committee violated  
11 2 U.S.C. §§ 434(b), 441a(f) and 441b. Based on the Committee's response to the reason to  
12 believe finding and the investigation, this Office believes that conciliation with the Committee is  
13 appropriate.

### 14 **III. FACTS AND ANALYSIS**

#### 15 **A. MGM Mirage and the Fundraising in Las Vegas**

##### 16 **1. Facts**

17 On February 9, 2000, a fundraiser was held for Gormley in Las Vegas, Nevada in a  
18 private room at *Le Cirque*, a luxury restaurant in the Bellagio Hotel.<sup>4</sup> Attachment 1. The  
19 Committee rented the room at *Le Cirque* for \$1,000. Attachments 1 at 3; 2 at 1. *Le Cirque* also

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<sup>3</sup> In Wynn's response, counsel argues that he is not a proper respondent stating that there was a lack of substantial evidence, a lack of involvement in the alleged violations, and a lack of legal support for naming Wynn as a respondent as he had not been named in the complaint but only in a newspaper article indicating that he had been involved in the planning of the event, a fact disputed by Wynn in his response Attachment 4 See discussion of Wynn's involvement in the fundraiser, *infra*.

1 provided catering for the fundraiser. Attachments 3 at 2; 5 at 10-15. A receipt for the event  
2 provided by the Committee and MGM Mirage shows that catering, with taxes and a 20% service  
3 charge, cost \$1,718.51. Attachments 2 at 4; 5 at 11. Thus, the total cost of the fundraiser (room  
4 rental plus catering) was \$2,718.51. The Committee sent a check to the Bellagio for "event  
5 costs" of \$1,718.51 on February 17, 2000. Attachments 2 at 5; 5 at 12-15.

6 According to the Committee, Wynn approached Gormley directly and asked to host the  
7 fundraiser for him. Attachment 6 at 1. Punam Mathur, Vice President of Corporate Diversity  
8 and Community Affairs at MGM Mirage, who handled all governmental relations for MGM  
9 Mirage in 2000, said that Wynn's only involvement in the fundraiser was "committing to have an  
10 event at Le Cirque." Attachment 8 at 1-2, 4. The Committee stated that Wynn "planned the  
11 event himself," although it stated that it was "unaware of the steps taken by Wynn in planning the  
12 event . . . [or] of the individuals who were in fact involved in the planning and execution of the  
13 event;" that it "did not invite anyone to the event;" that the "host had his own invitation list;" and  
14 that the "campaign is not aware of how persons were invited to the event." Attachment 6 at 1.  
15 Though the candidate came to the fundraiser with two friends and his brother and son, interviews  
16 previously discussed in GCR #3 suggest they were more interested in Las Vegas than the  
17 fundraiser.

18 MGM Mirage provided this Office with several invitations to the fundraiser. Attachment  
19 3 at 3-8. The first invitation, dated January 11, 2000, appeared on Bellagio letterhead and was  
20 from Bruce Aguilera, in-house legal counsel at the Bellagio. *Id.* at 3-4. It read:

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21  
<sup>4</sup> *Le Cirque* is not owned by or a subsidiary of MGM Mirage, but leases space in the Bellagio Hotel, which is a subsidiary of MGM Mirage. Attachment 8 at 4

Mr. Wynn is hosting an event for William Gormley to support his candidacy for the United States Senate. The luncheon event will be held on February 9 at 11 30 a m in *Le Cirque*.

The contribution limits are \$2,000 per person. Therefore, a husband and wife can give a total of \$4,000. However, each spouse must sign the check if the contribution is from a joint account. This donation will cover the primary and general elections. Checks should be made payable to "Gormley for U.S. Senate" and can either be brought to the luncheon or mailed to Gormley for U.S. Senate at 401 New Road, Suite 103, Linwood, New Jersey 08221.

William Gormley is currently a New Jersey State Senator.

Please RSVP to my assistant, Sheryl, at 693-7206.

I am available to discuss if you have any questions.

Thank you.

Attachment 3 at 3-4. At the bottom of that invitation are the initials "BAA:sc," suggesting that Aguilera instructed his secretary, Sheryl Courtney, to type the invitation. *Id.* A distribution list on the second page of the invitation lists seventeen top MGM Mirage executives, all of whom were in the corporation's restricted class.<sup>5</sup> *Id.* Mathur said she also received a copy of the invitation from Aguilera. Attachment 8 at 6. Next to several names on the distribution list of the invitation provided to this Office were hash marks or the notation "chk." Attachment 3 at 4. A handwritten note below the distribution list, which Mathur stated was in her handwriting, says that as of January 29, 2000, there were "7 RSVPs" and "4 chks in." Attachments 3 at 3; 8 at 6. Although Mathur claimed she did not know why she wrote this, Andrea Bearden, a former

<sup>5</sup> These individuals were Stephen A. Wynn, CEO & Chairman of Mirage Resorts, Inc., Elaine P. Wynn, Director, Richard D. Bronson, President of subsidiary New City Development, George J. Mason, Director, Ronald M. Popeil, Director, Daniel B. Wayson, Director, Melvin B. Wolzinger, Director, Frank Visconti, President of Retail Division; Bruce Levin, corporate counsel, Bobby Baldwin, President of subsidiary the Bellagio Hotel, Barry Shier, President of subsidiary Golden Nugget, Marc Schorr, President of Mirage, Bill McBeath, President of subsidiary Treasure Island, Bob Sheldon, Executive Vice President at subsidiary Golden Nugget, Kenny Wynn, President of the Architect and Design Group; Mark Juliano, President of subsidiary Atlantic City Project, and Al Faccinto, President of International Marketing. Attachment 3 at 4.

1 assistant to Mathur, who worked at MGM Mirage for nearly six years, stated that this would not  
2 have been written unless someone in Mathur's office was in possession of those four checks  
3 prior to the fundraiser. Attachments 8 at 6; 9 at 10. Indeed, Bearden specifically recalled that  
4 "several checks" were in her possession prior to the fundraiser. Attachment 9 at 3.

5 Among Mathur's responsibilities at MGM Mirage in 2000 was dealing with issues,  
6 candidates, lobbying, elections and administering the Mirage Resorts PAC, including PAC  
7 functions. Mathur acknowledged that the Gormley fundraiser was not a PAC event and that she  
8 spoke to and invited "colleagues" outside of MGM Mirage to attend the fundraiser and to  
9 contribute to Gormley. Attachment 8 at 2-3, 8. Mathur edited the invitation written by Aguilera  
10 for this purpose after it had been distributed in-house. MGM Mirage furnished three such  
11 invitations that are in the form of facsimile cover sheets on Mirage Resorts letterhead, dated  
12 February 2, 2000, addressed to Jan Jones (identified by Mathur as Senior Vice President of  
13 Governmental Affairs at Harrah's Entertainment, Inc. and a former mayor of Las Vegas); Delores  
14 Owens (identified by Mathur as then a senior executive at Caesar's Palace); and Mark Brown,  
15 (identified by Mathur as a Senior Vice President at Station Casinos), another invitation initiated  
16 by Mathur went to Joe Brunini, another Mirage executive. Each of these facsimile cover sheets  
17 has the initials "PM/ab" on the bottom, and three ask for RSVP's to be given to Bearden.  
18 Attachment 3 at 3-8. Mather's former assistant Andrea Bearden said that the initials meant that  
19 Bearden had prepared and faxed these documents. Attachment 9 at 10. According to Bearden,  
20 she remembers the draft invitation written by Aguilera and she recalls getting direction from  
21 Mather as to whom to invite to the fundraiser. Bearden also stated that preparing and faxing

1 these types of documents was not unusual and she had done these tasks for other fundraisers. *Id.*  
2 at 3 and 12-13.

3 In addition to the invitations, MGM Mirage provided this Office with another document  
4 that suggests that at least 10 other people were invited to the fundraiser (hereinafter "the  
5 fundraising chart"), including several that were outside of the corporation.<sup>6</sup> Attachments 3 at 9; 8  
6 at 5, 9. Although Mathur stated that she did not know who created or maintained the fundraising  
7 chart, or whose handwriting was on it, Bearden identified the handwriting as Mathur's.<sup>7</sup>  
8 Attachments 8 at 8; 9 at 9. In any event, the document shows that someone at MGM Mirage kept  
9 track of invitees, anticipated attendees, contributors, and the amounts of their contributions.

10 Bearden stated that one of her work responsibilities was to organize fundraisers for  
11 federal candidates; in Mathur's office, only she and Mathur did this activity. Attachment 9 at 1.  
12 She recalled booking a room for the Gormley fundraiser at Le Cirque and interacting with the  
13 catering department there on the menu for the event; she was told by Mathur that the menu  
14 should be set at \$40 per person. *Id.* at 3 and 7. Both Bearden and Mathur concur that Mathur  
15 signed off on the menu. Attachments 3 at 2; 8 at 5; 9 at 12-13.

16 Bearden stated that it was a "regular occurrence for her and Mathur to collect contribution  
17 checks, and that Bearden had collected checks before, during and after events. Attachment 9 at

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<sup>6</sup> The additional people outside of MGM Mirage that were listed on the fundraising chart were Charles Mathewson, Chairman of International Game Technology, Inc., a vendor to MGM Mirage, Don Synder, President of Boyd Gaming, a vendor to MGM Mirage, Mark Tratos, an attorney at Quirk, Tratos & Roet, Judy Patterson, an Executive Vice President at the American Gaming Association, and Nick Casiello and John Groom, who both worked at Harrah's. Attachment 3 at 9. Of these, Mathewson and Tratos each contributed \$2,000 to the Gormley campaign, with checks dated February 8 and 9, 2000, respectively.

<sup>7</sup> At the top of the fundraising chart is part of a handwritten note that was cut off during transmission to this Office. Counsel informed this Office that the original note states the following: "Delores Owens Caesars – will send contribution \$1k – Mark Juliano has check." Attachment 3 at 9.

1 5. In some cases, Bearden said that she was told to collect contributions at a fundraiser for a  
2 federal candidate, bring them back to the office, copy and inventory them, and then send them on  
3 to the candidate's committee. *Id.* Bearden stated that Mathur definitely knew Bearden was  
4 collecting and forwarding checks to political committees and recalled that more than once,  
5 Mathur said to her, "You're doing this on your lunch hour, right?" in response to questions  
6 whether it was proper to use office resources for such tasks or when Mathur was giving Bearden  
7 instructions about the handling or recording of contributor checks. *Id.* at 5-6.

8 Bearden further stated that her duties at MGM Mirage included doing "call downs," in  
9 which she would confirm who would attend a particular fundraiser and how much they would  
10 contribute, and if they were going to contribute but were not going to attend a particular  
11 fundraiser, to send a runner to pick up the check from them. Attachment 9 at 3. Bearden stated  
12 that MGM Mirage had a longstanding practice of collecting contribution checks from people who  
13 did not plan on attending a particular fundraiser and sending them with someone else; sometimes  
14 Mathur or Wynn might do a "shake down," as Bearden described it, to get a contribution, and  
15 sometimes Mathur would come back from a meeting with someone else's contribution check;  
16 other times Bearden would send a messenger from within the Corporate Diversity and  
17 Community Affairs department to collect the check. Bearden stated that Mathur often wanted an  
18 accurate count of how much had been contributed and the "total committed." *Id.* at 5-6, 8.

19 With respect to the Gormley fundraiser, Mathur said she recalled having no contribution  
20 checks at her office, adding "No, we wouldn't have had them given to us." Attachment 8 at 6. In  
21 contrast, Bearden had a clear and specific recollection that some contribution checks – and one  
22 person's in particular – were collected by Mathur's office before the fundraiser. Bearden stated  
23 that she contacted Bill McBeath, president of MGM Mirage subsidiary Treasure Island, and

1 asked if he planned to attend. Attachment 9 at 3. He purportedly said that he could not attend  
2 but that he would still contribute to the Committee. *Id.* Bearden then directed an in-office  
3 messenger to collect his contribution check, which the messenger did. *Id.* Shortly before the  
4 fundraiser, however, Bearden was accused of losing McBeath's check and he allegedly wrote a  
5 second check to replace the first.<sup>8</sup> *Id.* Bearden also recalled calling other invitees to the Gormley  
6 fundraiser to ask who would attend and contribute. *Id.*

7 According to Mathur, she presumed that someone from the Committee would be at the  
8 fundraiser to collect the contributions. Attachment 8 at 5. She stated that usually a campaign  
9 staff member is at a table at the entrance to a fundraiser to collect contributions. Attachment 8 at  
10 10. However, according to the Committee, Gormley, who had traveled from New Jersey to Las  
11 Vegas to attend the fundraiser the day before,<sup>9</sup> did not collect any contributions at the fundraiser  
12 and no staff from the Committee was at the event to collect the contributions. Attachments 5 at  
13 4; 6 at 2. Both Mathur and Robert Elliott, Assistant Director of Community Affairs at MGM  
14 Mirage, attended the event.<sup>10</sup> Attachments 8 at 10. They said that they observed some people  
15 placing contribution checks on the restaurant hostess' podium but deny knowing what happened  
16 to them after that. Attachment 8 at 10-11.

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<sup>8</sup> McBeath's name on the original invitation distribution list had a "chk" by his name and was counted as being "in" Attachment 3 at 4. Bearden stated that McBeath's original check was located later and the original check replaced the second check he submitted after the fundraiser Attachment 9 at 3 n 3 The Gormley Committee provided this Office with a copy of a \$2,000 check dated January 17, 2000 from Mr McBeath Attachment 7 at 3

<sup>9</sup> Gormley stayed at MGM Mirage during the fundraiser and paid for the hotel on his personal credit card Attachment 5 at 4, 8-9. Gormley was not reimbursed for this expense and it was not listed on any Committee report

<sup>10</sup> Mathur and Bearden have conflicting recollections on whether Bearden attended the fundraiser Mathur claimed that Bearden attended the fundraiser with her and that when Mathur saw the contributions on the hostess' podium at *Le Cirque* the only person she told about them was Bearden Bearden specifically recalled not feeling well that morning and that she did not attend the fundraiser Compare Attachments 8 at 10 with 9 at 4



1 Several people interviewed by this Office stated that Wynn gave a speech at the  
2 fundraiser generally praising Gormley and emphasizing his importance to the gaming industry.  
3 MGM Mirage stated that it believes approximately 29 individuals attended the fundraiser since  
4 the Committee was billed for only 29 lunches. Attachments 2 at 2; 5 at 10-11. Some of the  
5 attendees were invitees outside of the corporation. Attachment 2 at 2. Initially the Committee  
6 stated in response to the Commission's reason to believe finding that the "attendees brought  
7 campaign contribution checks to the event which were given to the candidate" and the candidate  
8 "asked the host to send the checks to the campaign office" but that they were "not forwarded to  
9 the campaign for several days following the event." Attachment 5 at 4-5. More recently,  
10 however, the Committee stated "the host collected the contributions and forwarded them to the  
11 campaign via overnight mail. There was a lag time between the event and when the campaign  
12 actually received the contributions . . . . The host indicated that he would forward the  
13 contributions when he had received them all; some of the late contributions were not received  
14 until after the event."<sup>11</sup> Attachments 4 at 2, 4; 6 at 1-2. According to counsel for MGM Mirage  
15 and the Committee, there are no documents that would independently confirm who handled or  
16 directed the handling of the contribution checks at the fundraiser, or explain in greater detail how  
17 the checks were transported from the MGM Mirage fundraiser in Las Vegas, Nevada to the

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<sup>11</sup> Two of the fundraising invitations Mathur wrote stated that Mark Juliano was also a "host " Attachment 3 at 6-7 In his interview with this Office, Juliano said that while he attended the event, he was not the host, adding that, "Steve [Wynn] was definitely the host " Attachment 10 at 4 Although this Office tried to clarify with counsel for the Committee, among other things, whether the reference to "host" referred only to Wynn, she responded that "there are no real answers to your questions—I know that seems odd, but it is the truth " Wynn has specifically denied any personal involvement in collecting and forwarding the checks Attachment 4 at 3-4

1 Committee in Atlantic City, New Jersey. Nor did this Office find anyone who admitted to either  
2 taking the checks or knowing who did.<sup>12</sup>

3 The Committee stated that it received \$28,000 as a result of the MGM Mirage fundraiser,  
4 but that it returned one \$2,000 contribution check to a donor. Attachment 5 at 4-5; 11 at 1. This  
5 is consistent with the Committee's 2000 April Quarterly Report disclosing that it received 26  
6 contributions from people associated with MGM Mirage totaling \$26,000. The Committee also  
7 produced copies of the corresponding checks and the deposit slips it used.<sup>13</sup> Attachment 7. A  
8 note on the front of one deposit slip, which included a majority of the contribution checks, states,  
9 "3-16-00 per Jodi – These are all Steve Wynn's employees – signatures for designations will  
10 follow – WLG wants checks deposited." *Id.* at 2. Some of the checks that the Committee said  
11 were forwarded from the host were dated weeks before the fundraiser (in January) while a couple  
12 of the checks were dated weeks after the fundraiser (in March). *Id.* at 3, 4, 5, 7, 8, 9 and 15 This  
13 appears to support both Bearden, who said some checks came in to MGM Mirage prior to the  
14 fundraiser, and the Committee, which said that MGM Mirage planned to hold all the checks until  
15 the last ones came in and forward them to the Committee.

16 1. Analysis

17 The Act prohibits a corporation from making a "contribution" or expenditure in  
18 connection with any election for federal office, 2 U.S.C. § 441b(a). A "contribution" includes  
19 "anything of value" to any candidate or campaign committee, in connection with a federal  
20 election. 2 U.S.C. § 441b(b)(2). The Act also prohibits any candidate, political committee, or

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<sup>12</sup> One witness this Office interviewed said that he was directed by a member of *Le Cirque's* staff to a "white male" who took his contribution check, but this Office could not identify who that man was or his role, if any, with the Committee or MGM Mirage

1 other person from knowingly accepting or receiving any contribution prohibited by this section.

2 2 U.S.C. § 441b(a).

3 Corporations are also prohibited from using corporate resources to engage in fundraising  
4 activities. 11 C.F.R. § 114.2(f). While the Act permits a corporation and its officers to make  
5 partisan communications to its stockholders and executive or administrative personnel and their  
6 families, 2 U.S.C. § 441b(b)(2)(A), if the activity goes beyond communication to “facilitating the  
7 making of a contribution,” other than to the separate segregated fund of the corporation, it  
8 becomes a prohibited contribution by the corporation. 11 C.F.R. § 114.2(f)(1). Examples of  
9 facilitation include, but are not limited to, officials or employees of the corporation ordering or  
10 directing subordinates to plan, organize, or carry out a fundraising project as part of their work  
11 responsibilities and using corporate resources or facilities; using a corporate list of customers,  
12 clients, vendors, or others not in the restricted class to solicit contributions in connection with a  
13 fundraiser; providing catering or other food services, unless the corporation receives advance  
14 payment for the fair market value of the services; and providing materials for the purpose of  
15 transmitting or delivering contributions, such as stamps, envelopes or other similar items, and  
16 collecting and forwarding contributions. 11 C.F.R. § 114.2(f)(2). Exceptions to the prohibition  
17 against corporate facilitation of contributions include soliciting contributions to be sent directly  
18 to candidates if the solicitation is directed to the corporation’s restricted class or soliciting  
19 contributions which are to be collected and forwarded by the corporation’s separate segregated  
20 fund in accordance with 11 C.F.R. § 110.6. 11 C.F.R. §§ 114.2(f)(3) and (4).

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<sup>13</sup> The Committee also produced copies of other checks previously discussed in GCR #3 which it received bundled from Harrah’s Entertainment, Inc and two of its executives – Herbert Wolfe and David Jonas Attachment 7 at 24-32 (Wolfe), 33-54 (Jonas)

1 In response to the Commission's reason to believe findings, Respondent MGM Mirage  
2 only addressed one aspect of the potential facilitation issue by stating "MGM does not believe  
3 that Mirage provided any vendor, customer, or client list to the Gormley campaign." Attachment  
4 1 at 4. The facts, however, show that Respondent MGM Mirage used corporate resources to  
5 raise funds for Gormley and the Committee, and hence facilitated corporate contributions, in  
6 violation of 2 U.S.C. § 441b(a).

7 According to the Committee, Wynn approached the candidate and asked to hold a  
8 fundraiser in Las Vegas; the Committee stated that it was unaware of what steps were taken by  
9 Wynn or others thereafter. Wynn asserts that while he may have "consented" to MGM Mirage  
10 holding the fundraiser in a lawful manner, his involvement, other than attending and speaking at  
11 the fundraiser, stopped there. Specifically, Wynn denies being personally involved in any effort  
12 to use corporate resources to collect and forward contribution checks to the Gormley Committee.  
13 Attachment 4 at 3-4. The Committee has stated that it did not participate in the planning of the  
14 fundraiser – the candidate was told when and where to show up and MGM Mirage did the rest.

15 Our investigation supports the Committee's view that MGM Mirage planned and carried  
16 out the fundraiser. Mathur has said that by the time the event became known to her office, the  
17 date and place for it had already been determined. Attachment 8 at 4. The initial invitation,  
18 drafted by in-house counsel, on Bellagio letterhead, was directed to only individuals within the  
19 restricted class and advised that the checks could be mailed directly to the Gormley Committee  
20 or brought to the fundraiser by the individual contributor. Mathur, however, decided to extend  
21 invitations and solicitations to individuals beyond the restricted class (and some outsiders  
22 attended the fundraiser), and her assistant faxed out additional invitations (edited by Mathur) on

1 corporate letterhead, booked the event room, and planned the menu.<sup>14</sup> Bearden stated that all the  
2 tasks that she performed relating to political fundraising were required of her as part of her daily  
3 responsibilities and done at the direction of her supervisor, Punam Mathur. Attachment 9 at 12-  
4 13. Furthermore, someone within MGM Mirage created and maintained the fundraising chart,  
5 which listed invitees (both in and outside of the corporation), anticipated attendees, contributors  
6 and the amounts of their contributions. Thus, in connection with the event, MGM Mirage  
7 facilitated the making of contributions, including by having officials of the company direct  
8 subordinates or support staff to plan, organize and carry out the fundraising project as part of  
9 their work responsibilities. According to Bearden, Mather's office also collected and held onto  
10 some contributions checks before the fundraiser. As this Office confirmed from copies of  
11 contribution checks in the possession of the Committee, Attachment 7, several of the checks had  
12 dates that substantially preceded the fundraiser, the earliest being January 12, 2000. Bearden  
13 remembers holding onto at least some of these contributions herself, and directing an in-house  
14 messenger to collect a contribution check from MGM Mirage executive McBeath.

15 At the fundraiser, Respondent MGM Mirage continued to facilitate the making of  
16 contributions to the Committee. Respondent MGM Mirage has denied at various times during  
17 the investigation that it ever "bundled" any contributions, and instead maintained that the  
18 contributions were collected by the candidate, and given to someone at MGM Mirage to forward  
19 to the Committee because the candidate brought no staff to the fundraiser who could carry out  
20 that role. While there might be a case where a corporation that takes all legal steps regarding a

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<sup>14</sup> The Committee did not pay for any costs of the fundraiser in advance, but did write a check to reimburse the Bellagio on February 17, 2000, which had paid *Le Cirque*, eight days after the fundraiser Attachment 2 at 5 MGM Mirage's provision of the catering services through its payment of the costs, rather than the Committee's advance payment, is another example of prohibited corporate facilitation 11 C F R § 114.2(f)(2)(D)

1 fundraiser is nevertheless caught holding the proverbial check, as MGM Mirage initially claimed,  
2 the investigation shows that MGM Mirage did more than just transmit the checks collected at the  
3 fundraiser to the Committee. Instead, as discussed above, in addition to planning and organizing  
4 the fundraiser, MGM Mirage collected checks before the fundraiser and waited to send those  
5 checks and the ones collected at the fundraiser until others came in after the event. Attachment 6  
6 at 1. The Committee has stated that MGM Mirage sent the \$28,000 in contributions by Federal  
7 Express, although neither the Committee nor MGM Mirage has located any documents showing  
8 how the contributions were forwarded to the Committee. However they were transmitted, MGM  
9 Mirage also appears to have provided materials for this purpose.<sup>15</sup> Accordingly, Respondent  
10 MGM Mirage violated 2 U.S.C. § 441b(a) by facilitating the making of \$28,000 in contributions  
11 to the Committee. MGM Mirage has requested pre-probable cause conciliation, and this Office  
12 recommends that the Commission enter into conciliation with MGM Mirage at this time.

13 Initially, the costs of the fundraiser – the food, beverages, and room rental fee – were also  
14 in question. Respondent MGM Mirage asserted that it “did not make an impermissible in-kind  
15 contribution to the Gormley committee in connection with the catering and room rental costs.”  
16 Attachment 1 at 2 (emphasis in original). It provided a copy of the menu, the receipt, and the  
17 check from the Committee after the event. MGM Mirage further stated that the “\$40 per person  
18 food cost charged to the Gormley committee (less discount) represents the fair market value for  
19 such food (that is, what would be charged of any customer for the same food in the same

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<sup>15</sup> Prior to the merger of MGM Grand and Mirage Resorts, both corporations' separate segregated funds had contributed to the Committee. Mirage Resorts, Inc PAC contributed \$5,000 to the Committee on December 1, 1999 for both the primary and general elections, and MGM Grand, Inc PAC gave the Committee \$1,000 on March 21, 2000. Although the Committee deposited the MGM Grand, Inc PAC check on the same date as those of the other MGM Mirage employees, we were not able to determine if the MGM Grand, Inc PAC check was sent in the same package or bundle as the individual fundraiser checks. Attachment 7 at 11.

circumstances).” *Id.* at 3. While this Office is not certain that a \$40 per person food cost is in fact the fair market value for the food served, there is some leeway because there would be no contribution if the amount charged to the Committee was at least equal to the cost of such food or beverage to the vendor, to the extent that the aggregate value of such discount given by the vendor did not exceed \$1,000 regarding any single election. 11 C.F.R. §§ 100.7(b)(7); 114.1(a)(2)(v). This Office does not believe that additional investigation into the catering costs would be a good use of the Commission’s scarce resources, and it does not recommend further inquiry of this issue. Moreover, the Committee paid the costs charged to it for the catering costs, albeit after the event, and further provided evidence that the candidate paid for his own hotel room. *See* footnotes 9, 13 and 14, *supra*.

2. MGM Mirage Executives – Wynn, Bronson, Juliano and Mathur

This Office was unable to find information demonstrating Wynn’s personal participation in the fundraiser beyond his initiating and speaking at it. According to counsel for Wynn, Wynn may have consented to the event being held in a lawful manner, but he had no personal involvement in managing the event or in the collecting and forwarding of contributions to the Gormley committee. Attachment 4 at 3-4. A corporate fundraising event featuring a candidate, if limited to the restricted class, could have been carefully structured to avoid corporate facilitation. *See* 11 C.F.R. §§ 114.2(f)(4)(ii) and 114.3. Mathur could not recall any direct conversations she had with Wynn about the fundraiser, and could not recall any documents to or from Wynn pertaining to it. Attachment 8 at 4. Bearden stated that Wynn’s office was not involved in the planning or negotiations with Le Cirque for the Gormley fundraiser. Attachment 9 at 7. As such, we do not have enough information to proceed against Wynn on the theory that

1 he consented to corporate facilitation. Therefore, this Office recommends that the Commission  
2 take no further action against Stephen Wynn and close the file as to him.

3 The information concerning Mathur is considerably stronger and shows that she was  
4 personally involved in organizing the fundraiser. It was her job to oversee political events for the  
5 corporation, so she should have been familiar with the rules concerning corporate facilitation.

6 Indeed, if her alleged remarks to Bearden that Bearden was collecting and copying checks on  
7 "her lunch hour" are accurate, she apparently knows the rules only too well. Mathur, however,  
8 decided to invite and solicit persons outside the restricted class. Moreover, while she professed  
9 to have little involvement in or recall of the events leading up to the event, she admitted that she  
10 wrote "ck" or "chk" next to several names on a distribution list and signed the menu proposed by  
11 Le Cirque for the event. Her assistant Andrea Bearden stated that she faxed invitations, made  
12 calls, booked the room, planned the menu, and collected some checks before the Gormley  
13 fundraiser; according to Bearden, all of these activities were part of Bearden's daily work  
14 responsibilities and done at the direction of her supervisor, Mathur. Bearden also stated that the  
15 handwriting on the fundraising chart was Mathur's. Mathur's defensive statements that no  
16 contribution checks would have been received in her office and her denial that her handwriting  
17 appears on the fundraising chart conflict with Bearden's statements. Bearden departed MGM  
18 Mirage on less than amiable terms and may therefore be vulnerable as a witness; however, this  
19 Office believes that Bearden was more credible than Mathur because Bearden had specific recall  
20 of tasks she performed in connection with the Gormley fundraiser, including her collection of the  
21 McBeath checks, and that details of this sort lend credence to Bearden's other assertions. Even  
22 without Bearden's statements, Mathur's job responsibilities, her own statements concerning the  
23 invitations and solicitations she decided to send to persons outside the restricted class, the fact



1 that those invitations were demonstrably prepared and faxed by her assistant, and her admissions  
2 that she signed off on the menu and that her handwriting relating to checks appears on the  
3 distribution list are enough to support reason to believe findings that she consented to corporate  
4 facilitation. Therefore, this Office recommends that the Commission find reason to believe  
5 Punam Mathur violated 2 U.S.C. § 441b(a). We also recommend that the Commission enter into  
6 pre-probable cause conciliation with Mathur.

7 As to Bronson and Juliano, other than a few cursory witness comments about them, their  
8 attendance at the event, and the Committee's assertion that Bronson interfaced with the  
9 Committee with respect to some logistics, this Office was unable to find any information  
10 concerning their personal participation in the fundraiser or facilitation. Accordingly, we  
11 recommend that the Commission take no further action and close the file as to Mark Juliano and  
12 Richard "Skip" Bronson.

13 2. Conciliation  
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**B. The Gormley for Senate Primary Election Fund**

**1. Facts**

The Commission previously found reason to believe that the Committee violated 2 U.S.C. §§ 434(b), 441a(f), and 441b for its involvement in the Donald Trump fundraiser, in accepting contributions facilitated by Harrah's Entertainment, Inc., and by accepting contributions facilitated by MGM Mirage. The Committee contended in its response that many of the allegations were "factually incorrect and wholly without merit." Attachment 5. However, the Committee conceded that certain provisions of the Act "may have inadvertently been violated" and requested pre-probable cause conciliation. *Id.* at 2. Based on the facts surrounding the MGM Mirage fundraising discussed in this report and corporate facilitating of contributions by Harrah's previously discussed, *see* GCR #3, this Office now recommends entering conciliation with the Committee.<sup>17</sup> *See* Attachment 14.

**2. Analysis**

**a. The Fundraising by Harrah's Entertainment *et al.***

The Committee argues that the two Harrah's executives only solicited and received contributions from members of Harrah's restricted class. Attachment 5 at 3; *see also* GCR #3 (discussing corporate facilitation by Harrah's). The Committee also asserts that 11 C.F.R.

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<sup>17</sup> The Committee states that Trump's fundraiser did not exceed the \$2,000 food/beverage threshold and thus there was no excessive contribution from Trump. Attachment 5 at 3. The Commission previously decided to take no further action with regard to Trump and his fundraiser. *See* GCR #2 (discussing Trump's fundraiser), 11 C.F.R. § 100.7(b)(6). There is no information that the Committee accepted an excessive contribution from Trump or otherwise engaged in impermissible activity associated with that fundraiser.

1 § 114.9(a) permits the isolated use of a person's office in a corporate building and that this  
2 instance falls within that permissible exception. *Id.* at 4. Further, the Committee maintains that  
3 the two executives were not required to report as conduits or intermediaries because of their  
4 status pursuant to 11 C.F.R. § 110.6(b)(2)(i)(E) as individuals expressly authorized by the  
5 candidate or committee to engage in fundraising who also occupy a significant position within  
6 the candidate's organization. *Id.* at 3. Finally, the Committee states that the campaign, not the  
7 corporation, actually collected the contributions to avoid violation of the provisions of 11 C.F.R.  
8 § 114.2(f).

9 As discussed in GCR #3, the question of whether Harrah's facilitated the making of  
10 corporate contributions does not turn on whether the two Harrah's executives only solicited  
11 members of their restricted class. *See* GCR #3 at 5, fn.5. Moreover, while there is evidence that  
12 the Gormley campaign approached one of the executives, Herbert Wolfe, and asked him to help  
13 raise funds, there is no indication that either of the Harrah's executives occupied a significant  
14 position within the Committee, which is required under 11 C.F.R. § 110.6(b)(2)(i)(E) to exempt  
15 them from conduit status. Thus, the Committee cannot avoid civil liability pursuant to section  
16 441b(a) merely by having an agent receive the bundled contributions in person rather than  
17 receiving the bundled contributions in the mail. Finally, as discussed in GCR #3, Harrah's  
18 executives used corporate personnel and resources to solicit contributions and to collect \$37,275  
19 in contributions, thereby facilitating corporate contributions, and the Committee, by arranging  
20 with Harrah's to pick up the bundled contributions at the corporate site, knew or should have  
21 known that the corporation had facilitated their collection in violation of 2 U.S.C. § 441b(a).

b. In-Kind Contributions and Reporting Violations

The Act prohibits any person from making contributions to any candidate or his or her authorized committee regarding any election for Federal office, which, in the aggregate, exceeds \$1,000. 2 U.S.C. § 441a(a)(1)(A). The Act also prohibits any candidate or political committee from knowingly accepting any contribution in violation of section 441a. 2 U.S.C. § 441a(f). The Act also requires a political committee to report all receipts and disbursements. 2 U.S.C. § 434(b)(2)(B). Here, Joseph R. Jingoli, Jr. had already contributed the maximum limit to the Committee when he paid \$723 for the candidate's airfare to the MGM Mirage fundraiser in Las Vegas and therefore this payment constituted an excessive in-kind contribution. See GCR #3. The candidate knowingly accepted payment of his airfare to the fundraiser. Accordingly, the Committee was required to report the in-kind contribution and return or reimburse Jingoli for the excessive amount. See 2 U.S.C. § 434(b)(2)(B). It failed to do either, admitting that Jingoli's payment of Gormley's airfare to the fundraiser in Las Vegas "constituted an excessive in-kind contribution and the campaign failed to report and/or return the contribution." Attachment 5 at 4, 5. Moreover, the Committee concedes that Gormley paid his own hotel bill of \$220 in connection with the fundraiser in Las Vegas on a personal credit card, but that the Committee failed "to report the in-kind contribution from Sen. Gormley to his own campaign." Attachment 5 at 4, 5; see 2 U.S.C. §§ 434(b)(2)(B) and (3), (5). Accordingly, the Committee violated 2 U.S.C. §§ 441a(f) and 434(b)(2)(B) and (3), (5).

b. The MGM Mirage Fundraiser

As discussed *supra*, there is sufficient information that the Committee knowingly accepted \$26,000 in contributions that were facilitated by MGM Mirage.<sup>18</sup> The Committee admits that, other than having the candidate show up, it did nothing in connection with this fundraiser and therefore it must have recognized that all of the planning and organizing, including inviting guests and soliciting contributions, booking the restaurant, and choosing the menu, and the advance costs associated with such activities, were borne by its corporate host. Attachment 6 at 1-2. Moreover, the candidate, as agent of the Committee, apparently knew that some guests had brought contribution checks to the fundraiser and either requested or acquiesced to the corporation forwarding the contributions to the Committee. 2 U.S.C. § 432(e)(2). In addition, the Committee knew that MGM Mirage was going to wait for additional contributions after the fundraiser before forwarding them to the Committee. Attachment 6 at 2. Lastly, the note on the Committee's deposit slip stating that the contributors were "all Steve Wynn's employees" further indicates that the Committee knew it received bundled contributions from MGM Mirage's employees. Attachment 7 at 2. Accordingly, the Committee violated 2 U.S.C. § 441b(a) by accepting \$26,000 in contributions facilitated by MGM Mirage.

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<sup>18</sup> Although MGM Mirage facilitated \$28,000 in contributions, and the Committee received each of these contributions, it also returned one \$2,000 contribution, thus, this Office views the Committee as liable only for \$26,000 of facilitated contributions.

3. Conciliation

IV. RECOMMENDATIONS

1. Enter into pre-probable cause conciliation with Mirage Casino Resorts, Inc., and approve the attached conciliation agreement.
2. Find reason to believe Punam Mathur violated 2 U.S.C. § 441b(a).
3. Enter into pre-probable cause conciliation with Punam Mathur, and approve the attached conciliation agreement.

4. Take no further action as to Steve Wynn and close the file as to him.
5. Take no further action as to Mark Juliano and close the file as to him.
6. Take no further action as to Richard "Skip" Bronson and close the file as to him
7. Enter into pre-probable cause conciliation with Gormley for Senate Primary Election Fund and Alan C. Staller, as treasurer, and approve the attached conciliation agreement.
8. Approve the appropriate letters.

Lawrence H. Norton  
General Counsel

11/9/04  
Date

BY:

Lawrence L. Calvert, Jr  
Deputy Associate General Counsel  
for Enforcement

Susan L. Lebeaux  
Susan L. Lebeaux  
Assistant General Counsel

Daniel G. Pinegar  
Attorney

Attachments:

1. Response to RTB finding – Mirage Casino Resorts, Inc. (Dec. 12, 2001)
2. Supplemental Response – Ltr. Mirage Casino Resorts, Inc. (June 10, 2003 & June 24, 2003)
3. Supplemental Response – Fax Mirage Casino Resorts, Inc. (October 28, 2003)
4. Response to RTB finding – Steve Wynn (Dec. 13, 2001)
5. Response to RTB finding – Gormley for Senate Primary Election Fund (Dec. 28, 2001)
6. Supplemental Response – Ltr. Gormley for Senate Primary Election Fund (May 4, 2004)
7. Document Request – Gormley for Senate Primary Election Fund (June 18, 2004)
8. Report of Investigation – Punam Mathur
9. Report of Investigation – Andrea Bearden

- 1 10. Report of Investigation – Mark Juliano
- 2 11. Chart – Contributions facilitated by Mirage Casino Resorts, Inc.
- 3 12. Conciliation Agreement – Mirage Casino Resorts, Inc.
- 4 13. Conciliation Agreement – Punam Mathur
- 5 14. Conciliation Agreement – Gormley for Senate Primary Election Fund

RECEIVED  
JAN 10 2013  
CLERK OF SUPERIOR COURT  
STATE OF NEW JERSEY  
TREASURY





RECEIVED  
FEDERAL  
OPERATIONS CENTER  
2004 JUN 18 A 11:45

FOLEY & LARDNER LLP  
ATTORNEYS AT LAW  
WASHINGTON HARBOUR  
3000 K STREET N.W., SUITE 500  
WASHINGTON D.C. 20007 5143  
TELEPHONE 202 672 5300  
FACSIMILE 202 672 5399  
WWW.FOLEY.COM

VIA HAND DELIVERY

## MEMORANDUM

CLIENT MATTER NUMBER  
071155 0101

**TO:** Mr. Dan Pinegar, Staff Attorney  
Federal Election Commission

**FROM:** Cleta Mitchell, Esq. *Cleta Mitchell*

**DATE:** June 18, 2004

**RE:** MUR 5020  
Deposit Slips and Documents Requested

Pursuant to your request concerning the above-referenced MUR, please find enclosed the copies of deposit slips and documents evidencing the deposits to the Gormley for Senate campaign for the time period February and March 2000.

In going through the 'batches', we noted that there is no number 206 or 183. This could simply be an error made in numbering the deposits. However, to be certain, I have requested that the client locate the checkbook and see if there are any notations regarding whether any deposits were made with those batch numbers. There are also deposits for batches 172A and 181A, but nothing for 172 and 181. I have also requested that the client look for those missing batch numbers/deposits when/if the checkbook can be located in the storage facilities.

I had hoped that they could locate the checkbook and we could find the missing records in order that you would have the complete records for the period requested. However, it is taking longer than I anticipated to track down the missing information, so I'm sending you what we have while we try to find the missing portions.

Please contact me at (202) 295-4081 if you have any questions regarding these documents. Thank you for your assistance.

ATTACHMENT 7  
Page 1 of 54

## DEPOSIT TICKET

55-33/212

OGM Mirage fundraiser

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401

**Fleet**  
93224 Chelsea Office  
Atlantic City, New Jersey 08401

DATE 3-21-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1. N. TRATAS	2,000	-
2. A. FACCINELLI JR	2,000	-
3. M. SCHORR	2,000	-
4. C. MATTHEWSON	2,000	-
5. R. SHELDON	2,000	-
6. F. VISCONTI	2,000	-
7. B. WAYSON	2,000	-
8. S. WYNN	2,000	-
9. E. WYNN	2,000	-
10. D. WEISSMAN	2,000	-
11. B. LEVIN	2,000	-
12. W. MC BEATH	2,000	-
13. R. BALDWIN	2,000	-
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE REGISTER TOTAL HERE	26,000	-

#183A

\$

26,000.-

3-16-00

per Jodi -

These are all Steve  
Wynn's employees -  
signatures for designations  
will follow -  
Who wants checks deposited.

ATTACHMENT

Page 2 of 54

7

54

7

Albert Jaccaro,  
9560 W. Fisher  
Las Vegas, NV 89129

94-72/1224

429

Date 2-8-00

Pay to the order of Gormley for U.S. Senate \$2000.00  
Two Thousand & 00/100 Dollars

Bank of America  
PO Box 88800  
Las Vegas, Nevada 89188-8800 (800) 368-2268

Memo: 027

*[Signature]*

MARK G. TRATOS  
3773 HOWARD HUGHES PKY. STE 500  
LAS VEGAS, NV 89109

**SchwabOne** 211  
Feb 9<sup>th</sup> 19 00 3-5/310 150

PAY TO THE ORDER OF Gormley for US Senate \$2000.00  
Two Thousand Dollars DOLLARS

FOR Capricorn 027 *[Signature]*

ROBERT H. BALDWIN  
DONNA BALDWIN  
P.O. BOX 7700  
LAS VEGAS, NV 89177

BANK OF AMERICA  
LAS VEGAS, NEVADA 89183  
94-72/1224

3731

02/09/2000

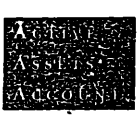
PAY TO THE ORDER OF GORMLEY FOR U.S. SENATE \$2,000.00

Two Thousand and 00/100 DOLLARS

GORMLEY FOR U.S. SENATE  
401 NEW ROAD, SUITE 103  
LINWOOD, NJ 08221

MEMO: 027

*[Signature: Robert H. Baldwin]*



WILLIAM McBEATH  
5216 PAINTED LAKES WAY  
LAS VEGAS, NV 89126-6425

230

25-80/440

PAY TO THE ORDER OF Gormley for U.S. Senate \$2000.00

Two Thousand and 00/100 DOLLARS

DEAN WITTER REYNOLDS INC.

ABCDEFGHIJKL MNOPQRST UVWXYZ

BANK ONE  
BANK ONE COLUMBUS, OH  
Columbus, Ohio 43261

ATTACHMENT 7

MEMO: 027

*[Signature]*

Page 3 of 54

FRANK VISCONTI  
REBECCA VISCONTI  
19 PHEASANT RIDGE DR.  
HENDERSON, NV 89014-2110

SHARRON BUTTE BANK  
Select Client  
1131  
02-15/211

Pay to the  
Order of Gormley for U.S. Senate \$ 2000.00  
Two Thousand and 00/100

925 SALOMON SMITH BARNEY  
FINANCIAL MANAGEMENT ACCOUNT™  
FMC Financial Bank  
Wilmington, DE

MEMO D27 Frank Visconti

ROBERT D. SHELDON 7-89  
2100 S CIMARRON  
LAS VEGAS, NV 89117

94-7074/3212  
0003887254  
DATE 2/9/00 1848

PAY TO THE  
ORDER OF GORMLEY for SENATE \$ 2000.00  
Two Thousand 00/100

NORWEST BANKS  
NORWEST Bank Nevada, N.A.  
Downtown Office 888  
201 S. Las Vegas Boulevard  
Las Vegas, NV 89101  
Customer Service 1-800-331-1818

MEMO D27 Robert D. Sheldon

VALUED  
CUSTOMER SINCE 1987

WELLS FARGO BANK  
PRIVATE BANKING  
2563  
2510 KORTZKE LANE, STE. 201 RENO, NV 89511  
DATE 2/8/00

PAY TO THE  
ORDER OF Gormley for U.S. Senate \$ 2000.00  
Two Thousand 00/100

CHARLES N. MATHEWSON, TTEE  
CHARLES N. MATHEWSON TR. WELLS FARGO BANK  
9295 PROTOTYPE DRIVE  
RENO, NV 89511

MEMO Contribution D27 Charles N. Mathewson

MARC D SCHORR TTEE  
JANE R SCHORR TTEE  
11 SHADOW CREEK DR  
N LAS VEGA, NV 89031-2404

0535  
25-80/440  
DATE 1/12 19 00

PAY TO THE  
ORDER OF GORMLEY FOR U.S. SENATE \$ 2,000.00  
Two Thousand

DEAN WITTER REYNOLDS INC.  
BANK ONE  
BANK ONE COLUMBIAS NA  
Columbus Ohio 43271

MEMO D27 Marc Schorr

ATTACHMENT 7  
Page 4 of 54

BRUCE A. LEVIN  
PAMELA JO LEVIN  
2600 PINE ISLAND CT  
LAS VEGAS, NV 89133

2600 PINE ISLAND CT

Date

1/12/00

Pay to the  
Order of

Gormley for U.S. Senate

\$ 2,000.00

Two Thousand

Dollars

Bank of America

PO Box 98000 #7088  
Las Vegas, Nevada 89183-0800 (800) 368-2265

Customer Since  
1983

For

027

Biffers

## Resource Management Account\* 143

DAVID WEISSMAN  
344 W 72ND ST.  
NEW YORK, NY 10023

Date 2/9/00

25-02/440

Pay to the  
Order of

Gormley for U.S. Senate

\$ 2000.00

Two Thousand Dollars

Dollars

PaineWebber

Bank One, N.A., Columbus, OH 43271

ABCDEFGHIJKL MNOPQRST UVWXYZ

For

027

Biffers

SAW

94-72/1224

2260

STEPHEN A. WYNN  
ELAINE WYNN  
P O BOX 7777  
LAS VEGAS, NV 89177

DATE January 13, 2000

PAY TO THE  
ORDER OF

\*\*Gormley for U.S. Senate\*\*

\$ \*\*2,000.00\*\*

\*\*Two thousand and 00/100ths\*\*

DOLLARS

Bank of America

PO Box 98000 #01  
Las Vegas, Nevada 89183-0800 (800) 368-2265

Customer Since  
1986

FOR Donation SAW

027

Biffers

EW

94-72/1224

2259

STEPHEN A. WYNN  
ELAINE WYNN  
P O BOX 7777  
LAS VEGAS, NV 89177

DATE January 13, 2000

PAY TO THE  
ORDER OF

\*\*Gormley for U.S. Senate\*\*

\$ \*\*2,000.00\*\*

\*\*Two thousand and 00/100ths\*\*

DOLLARS

Bank of America

PO Box 98000 #01  
Las Vegas, Nevada 89183-0800 (800) 368-2265

Customer Since  
1986

FOR Donation EW

027

Elaine Wynn

Boone Wayson

7-163/120  
8005

1914

BOONE WAYSON

01-93

Annapolis, MD 21401

1/12/00

Pay to  
the order of

Gormley for U.S. Senate

\$ 2000.00

Two Thousand

Dollars

NationsBank

NationsBank, N.A.  
Maryland

For

027

Boone Wayson

ATTACHMENT

7

Page 5 of 54

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



#189

DATE 3/28/00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 E.A. Michie	1000	-
2 B.D. Michie	1000	-
3 E.P. Clark	1000	-
4 H.M. Clark	1000	-
5 G. Zallie	1000	-
6 H. Gruber	1000	-
7 M.D. Poole	1000	-
8 G.D. Frankel	1000	-
9 S.M. Frankel	1000	-
10 R.J. Struthers	500	-
11		
12		
13		
14		
15		
16		
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19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE PRINT TOTAL HERE	9500	-

\$ 9500.00

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement

MEMO W.A. [redacted] primary - [redacted]

EDWIN G. MICHIE, JR.  
BARBARA D. MICHIE  
327 POWDER HORN RD  
FORT WASHINGTON, PA 19034-1812

3-50/310 7233

DATE March 6, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 1000.00  
One thousand and 00/100 DOLLARS

FIRST UNION Bank  
FUT 031000503  
MEMO Dd7 Barbara D. Michie

EUGENE P. CLARK  
HOLLY M. CLARK  
1903 FRANKLIN BLVD  
LINWOOD, NJ 08221

85-13529 312 2172682 1354

DATE 3/15/00

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00  
One thousand and 00/100 DOLLARS

Commerce Bank  
1-800-YES-2000  
101 EAST NINTH STREET  
OCEAN CITY, NJ 08226  
MEMO Dd7 E.P. Clark

EUGENE P. CLARK  
HOLLY M. CLARK  
1903 FRANKLIN BLVD  
LINWOOD, NJ 08221

85-13529 312 2172682 1355

DATE 3/15/00

PAY TO THE ORDER OF Gormley for Senate \$ 1000.00  
ONE Thousand and 00/100 DOLLARS

Commerce Bank  
1-800-YES-2000  
101 EAST NINTH STREET  
OCEAN CITY, NJ 08226  
MEMO Dd7 Holly M. Clark

Memo DA 1 6/16/88 4/1/88

HERBERT GRUDER  
225 E. 87TH ST  
NEW YORK, NY 10022

1-222  
210  
02844845

2789

DATE 3-16-00

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00  
One Thousand even DOLLARS

CITIBANK  
CITIBANK N.A. BR. 002  
260 PARK AVENUE  
NEW YORK, NY 10022

MEMO DA 1 St. J.

M. DIANNE POOLE  
124 W. 60TH ST., APT. 16H  
NEW YORK, NY 10023

1-2150  
210

1199

Date 3-16-00

Pay to the order of Gormley for Senate \$ 1,000.00  
One Thousand even Dollars

THE CHASE MANHATTAN BANK  
2 PENNSYLVANIA PLAZA  
NEW YORK, NY 10121

For DA 1 Marilyn Dianne Poole

CLAIRE D. FRANKEL  
3 N DERBY AVE  
VENTNOR, NJ 08406

55-7108/2312  
0040003121

329

DATE 3/14/00

PAY TO THE ORDER OF Gormley for US Senate \$ 1,000.00  
One Thousand and 00/100 DOLLARS

OCEAN CITY HOME BANK  
6502 Ventnor Avenue  
Ventnor, NJ 08406

MEMO D-27 Claire Frankel



STEPHEN N. FRANKEL  
4803 ATLANTIC AVE.  
VENTNOR CITY, NJ 08406

55-7085/2312  
880108306

208

DATE 3/14/00

PAY TO THE ORDER OF Gormley for U.S. Senate \$ 1000<sup>00</sup>  
One Thousand Dollars no DOLLARS ☐ ☐

CAPE SAVINGS BANK  
11

MEMO D-27 [Signature]

RJ Struthers  
709 Gardens Hwy  
Oak Ridge, NJ 08226

55-768/312

95

DATE 3/14/00

PAY TO THE ORDER OF Gormley for Senate 2000 \$ 500.00  
FIVE-HUNDRED + <sup>00</sup>/<sub>100</sub> 0.11... ☐ ☐

CROWN BANK, N.A.  
801 Anthony Ave., Ocean City, NJ 08226-3825

MEMO Acquia - D-27 [Signature]

ATTACHMENT

PAGE 9 OF 54

MGM Grand PAC

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401

**M Fleet**  
93224 Chain Office  
Atlantic City, New Jersey 08401

#180

DATE 3-21-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1. L. CANTELL	50	-
2. E. LYNCH	100	-
3. D. FOWLER	1000	-
4. D. ZARIN	500	-
5. MGM GRAND	1,000	-
6. C. PABARONE	500	-
7. S. LIND KRANTZ	250	-
8. F. NAAG	250	-
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	3650	-

3,650.-

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

FRANK A. MAAG  
63 IVY HILL ROAD  
RED BANK, NJ 07701

60-7269/2313  
0561042826

3003

DATE 1/24/01

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two Hundred Fifty 00 DOLLARS

**Sovereign Bank**  
Success is confidence. We can help you get there.™

MEMO DI Frank Maag

CHRISTER LINDKRANTZ  
SARA C LINDKRANTZ  
501 SUN PINE DRIVE  
MAYS LANDING, NJ 08330

**CMA** Cash Management Account

5591

DATE JAN 5 2000 25-80/440

PAY TO THE ORDER OF GORMLEY FOR U.S. SENATE \$ 250.00  
TWO HUNDRED FIFTY 00 DOLLARS

**Merrill Lynch**

**BANK ONE** BANK ONE COLUMBIA, PA  
COLUMBIA DRIVE 201

MEMO D-27 Sara C. Lindkrantz

**P** Bruce Paparone  
Cheryl Paparone  
41 Chaucer Landing Rd.  
Haddonfield, NJ 08033

5385  
55-760/312 1048

DATE 3/9/00

PAY Gormley for Senate \$ 500.00  
Five hundred and 00/100 Dollars

**PNC BANK**  
PNC Bank, N.A. 060 Premium Plan  
New Jersey

027 Mary Paparone

**MGM GRAND, INC. PAC**  
777 S FIGUEROA ST SUITE 3700  
LOS ANGELES, CA 90017

**BANK OF AMERICA**  
LOS ANGELES MAIN BRANCH 0600  
525 SOUTH FLOWER STREET  
LOS ANGELES, CA 90071  
16-66/1220

PAY TO THE ORDER OF One Thousand and XX/100 \* \* \* \* \* DATE \* \* \* \* \* AMOUNT \* \* \* \* \*

03/08/2000 \*\*\*\*1,000.00

GORMLEY FOR SENATE  
3205 FIRE ROAD  
PLEASANTVILLE, NJ 08232

052 C. Rand

DAVID R. ZARIN  
100 S BERKLEY SQ., 21A  
ATLANTIC CITY, NJ 08401

55-3201  
212  
2011036280  
DATE 3/10/00

2586

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 500.00  
FIVE HUNDRED 00/100 DOLLARS

**NatWest Bank**  
NATWEST BANK N.A.  
Customer Office  
1300 Atlantic Avenue, Atlantic City, NJ 08401

MEMO Q52 David R. Zarin

DEXTER J. FOWLER  
NANCY A FOWLER  
P O BOX 617  
BEDFORD, PA 15522

9074

Date 1-20-2000 60-118/313 41

Pay to the Order of GORMLEY FOR SENATE \$ 1000.00  
ONE THOUSAND 00/100 Dollars

**Mid-State Bank**  
A Signature Community Bank

Classic Account

For al Dexter J. Fowler

AUD LYNCH  
EDMUND LYNCH  
7 BROAD STREET  
DENVER, NJ 07834

55-549/212  
561100510  
DATE 3-9-00

1576

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 100.00  
ONE HUNDRED 00/100 DOLLARS

**FIRST MORRIS BANK & TRUST**  
41 Broadway / Denver, New Jersey 07834

occupation ATTORNEY  
EDMUND LYNCH  
E LYNCH

For al Edmund Lynch

LANCE CANTELL  
HELEN CANTELL  
721 EAST CORDERY AVE  
GALLOWAY TWP, NJ 08201

1095

Date 4/25/2000 55-208/312 611

Pay to the Order of Gormley for US Senate \$ 50.00  
FIFTY 00/100 Dollars

**SUMMIT BANK**  
4395-65 Veterans Ave  
Atlantic City, N.J. 08401

For Campaign 2000 Lance Cantell

DEPOSIT TICKET

85-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



DATE 3-30-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

#208

B+J

J+

G. Z...

C+

19,000.-

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1. ROTELLE	1,000	-
2. BREWSTER	2,000	-
3. G. MASON	2,000	-
4. S. TEITELBAUM	500	-
5. P. OHARA	500	-
6. H. DRUKMAN	1,000	-
7. J. STEINBERG	1,000	-
8. P. FITZSIMMONS	500	-
9. D. FITZSIMMONS JR	500	-
10. F. PELOSI JR	1,000	-
11. J. SAVITT DC	2,000	-
12. A. GLENDEENWAG	500	-
13. F. MCCALL	1,000	-
14. G. Z... + R. FLOR	1,000	-
15. D. ROBERTS	500	-
16. T. MCADAM	2,000	-
17. L. GRECO	2,000	-
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE REENTER TOTAL HERE	19,000	-

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

7  
13 54

DAVIDOFF & MALITO LLP  
ATTORNEY PROFESSIONAL ACCOUNT  
605 THIRD AVENUE  
NEW YORK, NY 10158

EAB  
NEW YORK, NY 10018  
1-148-210

38124

DATE

CHECK

AMOUNT

01/10/00

38124 \*\*\$1,000.00

\*\*\* ONE THOUSAND & 00/100 DOLLARS

THE  
DER

Gormley for Senate

*Howard L. Duckman*

027


Security features included. Details on back.

STEVEN U. TEITELBAUM  
17 CARSTEAD DR.  
SLINGERLANDS, NY 12158

9061  
1-188/210

DATE 12/22/99

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
five hundred and no/100

HSBC   
HSBC Bank USA Albany, NY 12207

FOR 027 Steven U. Titell

*personal account*  
GEORGE MASON  
BEAR, STEARNS & CO.  
1899 AVE. OF THE STARS, 33RD FL.  
LOS ANGELES, CA 90067-6100

18-1888/1220  
30

2050

Date 1/27/00

Pay to the Order of Gormley for U.S. Senate \$ 2000.00  
Two thousand and no/100

CITY NATIONAL BANK  
AVENUE OF THE STARS OFFICE  
1950 Avenue of the Stars 310-533-4262  
Los Angeles, CA 90067

For 200 George Mason


BRADLEY S. BREWSTER  
JEANMARIE BREWSTER  
148 HARBOURTON-WOODSVILLE RD  
LAMBERTVILLE, NJ 08530

1700  
55-2/212  
BRANCH 83180

Date 2-20-00

Pay to the Order of Gormley for U.S. Senate \$ 2000.00  
Two thousand and no/100

Look for Micro Print signature line, grey border and background with CAP type, First Union logo on back. If not present do not cash.

FIRST UNION  R/T 021200025 092 CODE ☐

For K. Brewster Bradley S. Brewster

JOHN ROTELLE  
DOLORES ROTELLE  
904 ROBERTS ROAD  
AMBLER, PA 19002

5000  
3-5/310 701

DATE 12/23/99

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 1000.00  
ONE THOUSAND

PNC advisors  
PNC Bank, N.A. 020  
Philadelphia, PA

FOR 03 John Rotelle

FRANK LOSI  
MARTI G. PEE  
606 S SARATOGA ST  
MOORESTOWN, NJ 08057-3631

SS-160/212  
647

3982

Date 11/30/99

Pay to the Order of CORMLEY FOR SENATE \$ 1000.00  
ONE THOUSAND 00/100 Dollars

HUDSON UNITED BANK

For E14 Frank Losi

PATRICIA S. FITZSIMONS  
107 S NASSAU AVE  
MARGATE, NJ 08402

SS-7065  
2312  
580108381

657

DATE 1-27-00

PAY TO THE ORDER OF Cormley for N.J. Senate \$ 500.00  
Five hundred and 00/100 DOLLARS

CAPE SAVINGS BANK

MEMO 003 Patricia S. Fitzsimons

JACQUELINE STEINBERG

SS-21695  
212  
295018747

1021

DATE 12-15-99

PAY TO THE ORDER OF Cormley for Senate \$ 1,000.00  
One thousand & no/100 DOLLARS

UNITED JERSEY BANK  
PRIVATE BANKING

MEMO 035 Contribution

ACTIVE ASSETS ACCOUNT

PHILIP OHARA  
1095 PARK AVENUE APT. 3C  
NEW YORK, NY 10128

853

25-80/440

Date 12/27/99

Pay to the Order of CORMLEY FOR SENATE \$ 500.00  
FIVE HUNDRED Dollars

MORGAN STANLEY DEAN WITTER

Expense Analyst Philip Ohara

For 007



2383

\$ 1,000.00

FLEET BANK

CAPE MAY COURT HOUSE NJ 08210

DONALD GLENDENNING  
ANN GLENDENNING  
25 CRANMOOR DR  
TOMS RIVER, NJ 08753-6803

**CMA** Cash Management Account<sup>®</sup> 1114  
DATE 3-1-2000 25-80/440

PAY TO THE ORDER OF Gormley for senate \$ 500.<sup>00</sup>  
five hundred and 00/100 DOLLARS  
Merrill Lynch  
BANK ONE BANK ONE, COLUMBUS, OH 43261  
MEMO E15 ann glendenning

JEFFREY M. SAVITT, D.C.  
1641 STATE HIGHWAY 88 WEST, SUITE H  
BRICK, N.J. 08724

EXPLANATION	AMOUNT

55-208/312  
7086

YOUNT Two THOUSAND DOLLARS AND 00/100 DOLLARS

DATE	TO THE ORDER OF	GROSS	SOC SEC	FED WT	STATE WT	SUI	CHECK NUMBER
3-00	GORMLEY FOR SENATE						7086
DESCRIPTION							

CHECK AMOUNT

\$ 2,000.-

SUMMIT BANK

Jeffrey M. Savitt

DAVID R. FITZSIMONS JR.  
MARGATE CITY, NJ 08402

07 S. Wassen Ave.

PAY TO THE ORDER OF Gormley for U.S. Senate \$ 500.<sup>00</sup>  
Five hundred and 00/100 DOLLARS

First National  
Bank of Absecon  
MEMBER FDIC  
ABSECON NJ 08201-0324

FOR

023

David R. Fitzsimons Jr.

0424

DATE January 27 2000

55-480/312  
02

LOUIS J. GORMLEY  
242 BAY AVE.  
SOMERS POINT, NJ 08244

55-136/312  
6411807

160

DATE March 16, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 2,000.00

Two Thousand and 00/100 DOLLARS

1-800-YES-2000

22 NEW ROAD  
SOMERS POINT, NJ 08244

MEMO 007 R. J. Gormley

THOMAS Mc ADAM, JR.  
3008 SUNSET AVE  
ATLANTIC CITY, NJ 08401

55-33  
212  
2015077754

1452

DATE 12-29-99

PAY TO THE ORDER OF Gormley For Senate \$ 2,000.00

Two Thousand DOLLARS

**M-Fleet**  
92501 - Customer Office  
Atlantic City, New Jersey 08401

MEMO 024 Thomas McAdam, Jr.

DENNIS ROBERTS 05-89  
TERESA ROBERTS  
7 DOMI DR  
CAPE MAY COURT HOUSE, NJ 08210

55-7128/2312  
9800011711

301

DATE 1/1/00

PAY TO THE ORDER OF Gormley for Senate \$ 500-

Five hundred DOLLARS

**STURDY SAVINGS BANK**  
CAPE MAY COURT HOUSE, NJ 08210

MEMO DONATION 013 Annex 13

STEVEN S. ZWIEN & ROBERT A. FLOR  
18 BANK STREET  
MORRISTOWN, NJ 07960

55-136/212

1298

DATE Jan. 3, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00

One Thousand and 00/100 DOLLARS

**Valley National Bank**  
POWDER MILL PLAZA  
31 SPANGLER DRIVE  
MORRIS PLAINS NEW JERSEY 07960

FOR 010 Robert A. Flor

I/we will attend the February 28th reception  
for Gormley for Senate. Enclosed is my contribution of  
\$ \_\_\_\_\_

☒ I/we will be unable to attend the reception.  
However, I/we would like to make a contribution of  
\$ 2,000

Name: JEFFREY M. SAVITT, D.C.  
Address: 151 E. KUPST, BRICKEN J. 08724  
Occupation: CHIROPRACTOR  
Employer: SELF  
Work Phone: 732-840-9010

**Please Read Carefully:**

1. Please make checks payable to GORMLEY FOR SENATE.
2. Corporate checks are prohibited by Federal Election Law.
3. An individual may contribute \$1,000.00 for the primary election (\$2,000.00 per couple) and \$1,000.00 for the general election (\$4,000.00) per couple.
4. Please do not send cash contributions.
5. Contributions are not charitable deductions for federal income tax purposes.
6. Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of \$200.00 in a calendar year.
7. Please indicate whether individual or joint contribution and sign below.

- [ ] Individual contribution (If contributing \$2,000.00 - attribute \$1,000.00 to the primary election and \$1,000.00 to the general election)

Your signature: 

- [ ] Joint contribution - This is to verify that this contribution should be attributed to us equally (If contributing \$4,000.00 - attribute \$1,000.00 to the primary election and \$1,000.00 to the general election for each individual).

Your signature: 

Spouse's signature: 

Federal law requires the following if contributing from a joint account:

Spouse's Employer: HOUSEWIFE

Occupation: \_\_\_\_\_

Paid for by Committee for Sen. Alan Sarlin, Treasurer  
c/o 2307 Beach Street, Point Pleasant, NJ 08743

[✓]

[ ]

**Please make checks payable to Gormley for Senate**

Louis J. Greco & Candace Greco

3 Paul Clark Drive

601-0500 Fax 601-0650

Other \_\_\_\_\_

self Occupation: A Horse y

92

**Check here if self employed**

on

- [ ] Individual contribution (If contributing \$2,000- attributes \$1,000 to the primary and \$1,000 to the general election)**

☒ **Joint contribution-** This is to verify that the contribution

Your signature: Yoon J. Ahn

**Federal law requires the following if contributing from a joint account**

Spouse's Employer ACMC

Occupation: **NURSE**

ATTACHMENT 17  
Page 20 of 54

3-11-1995 11:42PM FROM JLH \*\*\* 000

P 5

**DAVIDOFF & MALITO LLP**

**ATTORNEYS AT LAW**

**605 THIRD AVENUE  
NEW YORK, N.Y. 10158**

**(212) 867-7200**

**FAX (212) 866-1804**

**ALBANY  
100 STATE STREET  
ALBANY, N.Y. 12207  
(518) 485-8230  
FAX (518) 485-8230**

**WASHINGTON, D.C.  
444 NORTH CAPITOL STREET, N.W.  
WASHINGTON, D.C. 20001  
(202) 347-1117  
FAX (202) 438-3754**

March 29, 2000

Via Facsimile

Mr. Allen Staller  
Treasurer  
Gormley for Senate  
401 New Road, Suite 102  
Linwood, New Jersey 08221

Re: Recent Contribution to the Gormley for Senate Campaign

Dear Mr. Staller:

Please be advised you can attribute that contribution made by partnership check to  
Howard E. Druckman, the undersigned, a partner

If you have any other questions, please feel free to contact me

Very truly yours,



Howard E. Druckman

HED/cz

04:00238046.1

Batch 108

ATTACHMENT 7  
Page 21 of 54

3-11-1995 11:41PM FROM JLH \*\*\* 000

P.2

MAR-29-MAR.29 '00 3:56PM L GRECO 601-0650

609 601 0650  
101 001 0000

P.1  
P.11/1

FAX TO - 653 -4970

**GORMLEY FOR SENATE**

[ ] YES, I/we will support Gormley for U.S. Senate. Enclosed is my personal contribution of \$ \_\_\_\_\_

Please make checks payable to: **GORMLEY FOR SENATE**

Name: Louis J. Greco

Address: 642 Bay Avenue

Somers Point, NJ

Work Phone: [REDACTED] FAX 601-0650

Home Phone: \_\_\_\_\_ Other: \_\_\_\_\_

\* Employer: SELF \* Compensation ATTORNEY

☒ Check here if self employed

Please Read Carefully:

1. Please make checks payable to GORMLEY FOR SENATE
2. Corporate checks are prohibited by Federal Election Law.
3. An individual may contribute \$1,000 for the primary election and \$1,000 for the general election (\$4,000 per couple).
4. Please do not send cash contributions.
5. Contributions are not charitable deductions for federal income tax purposes.
6. Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of \$200 in a calendar year.
7. Please indicate whether individual or joint contribution and sign below.

☒ Individual contribution (If contributing \$2,000, this designates \$1,000 to the primary election and \$1,000 to the general election.)

Your signature: [Signature]

☒ Joint contribution - This is to verify that this contribution should be attributed to us equally (If contributing \$4,000, \$2,000 of the joint contribution designated to the primary election and \$2,000 to the general election)

Your signature: [Signature]

Spouse's Signature: [Signature]

Federal law requires the following if contributing from a joint account:  
Spouse's Employer: HOME

Occupation: Nurse

Paid for by GORMLEY FOR SENATE, Alan Staller, Treasurer  
C/o 3205 Pine Street Flemington NJ 08520

Boeth  
208

ATTACHMENT

Page 22 of 54

NY-653-4970

**GORMLEY FOR SENATE**

☐ YES, I/we will support Gormley for U.S. Senate. Enclosed is my personal contribution of \$ \_\_\_\_\_

Please make checks payable to: **GORMLEY FOR SENATE**

Name: \_\_\_\_\_

Address: \_\_\_\_\_

Work Phone: \_\_\_\_\_

FAX: \_\_\_\_\_

Home Phone: \_\_\_\_\_

Other: \_\_\_\_\_

\*Employer: \_\_\_\_\_

\*Occupation: \_\_\_\_\_

☐ Check here if self employed

Please Read Carefully:

1. Please make checks payable to GORMLEY FOR SENATE
2. Corporate checks are prohibited by Federal Election Law.
3. An individual may contribute \$1,000 for the primary election and \$1,000 for the general election (\$4,000 per couple).
4. Please do not send cash contributions.
5. Contributions are not charitable deductions for federal income tax purposes.
6. Federal law requires political committees to report the name, mailing address, occupation and name of employer for each individual whose contributions aggregate in excess of \$200 in a calendar year.
7. Please indicate whether individual or joint contribution and sign below.



Individual contribution (If contributing \$2,000; this designates \$1,000 to the primary election and \$1,000 to the general election.)

→ Your signature: \_\_\_\_\_

☐ Joint contribution - This is to verify that this contribution should be attributed to us equally (If contributing \$4,000; \$2,000 of the joint contribution designated to the primary election and \$2,000 to the general election.)

Your signature: \_\_\_\_\_

Spouse's Signature: \_\_\_\_\_

Federal law requires the following if contributing from a joint account:  
Spouse's Employer: \_\_\_\_\_

Occupation: \_\_\_\_\_

Paid for by GORMLEY FOR SENATE. Alan Staller, Treasurer  
C/o 3305 Fire Road Pleasantville, NJ 08232

Batch  
208

Wolfe

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



DATE 3-23-00  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

#185

check  
bounced  
4-4-00

DOLLARS		CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1. PHANDLER	50	-
2. LENDSLEY	100	-
3. G. COHEN	100	-
4. M. CASSIDY-HIND	200	-
5. D. AGOSTA	200	-
6. V. RICHARD	200	-
7. A. HOFFMAN	250	-
8. M. C. MONTGOMERY	250	-
9. W. JOYCE	250	-
10. S. CHEN	250	-
11. G. ASHMEY	500	-
12. J. COSTA, JR.	500	-
13		
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26		
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28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE RE-ENTER TOTAL HERE	2,850	-

Checks and other items are received in full subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

\$ 9,850.00



PAUL A. CHANDLER  
MARIE R. CHANDLER  
PO BOX 417  
NEW GRETN, NJ 08224

Date Feb 22, 2000 2180  
55-208/312  
620

Pay to the Order of Assembly for Senate \$ 50.00  
Fifty Dollars

**SUMMIT BANK**  
100 Witherspoon Road  
Little Egg Harbor NJ 08047

For D52 Paul A. Chandler

ANDREW M. HOFFMAN  
1105 PLYMOUTH LANDING RD  
ABSECON, NJ 08201-9704

Date 2/18/2000 3954  
55-208/312  
602

Pay to the Order of Assembly for Senate \$ 250.00  
Two hundred and fifty Dollars

**SUMMIT BANK**  
521 New Jersey Avenue  
Absecon, NJ 08201

For CONTRIBUTION D52 Andrew M. Hoffman

VICTORIA RICHARD  
7040 CONVENT AVE.  
VENTNOR, NJ 08406

55-33/212  
2371014376

Date 2-18-00 4001

Pay to the Order of Assembly for Senate \$ 200.00  
Two hundred Dollars

**Fleet**  
93237 Virginia Avenue Office  
Atlantic City New Jersey 08401

For CONTRIBUTION D52 Victoria Richard

GEORGE A DAGROSA 3/80  
DEBORAH A DAGROSA  
150 ROCHELLE LN  
EGG HARBOR TOWNSHIP, NJ 08234-7645

Date 2/19/00 2646  
55-760/312

Pay to the order of Assembly for US Senate \$ 200.00  
Two hundred Dollars

**PNC BANK NATIONAL ASSOCIATION**  
NEW JERSEY


For D52 George A. Dagrosa

JOHN F. COSTO, JR. 05/95  
720 N VICTORIA AVE  
VENTNOR, NJ 08406

3-1/310 802

DATE 2/18/00

PAY TO THE ORDER OF Gormley For Senate \$ 500.00  
Five hundred DOLLARS

 **CoreStates Bank**


MEMO D52 [Signature]

LOUIS F ENDSLEY  
JOCQUETTA H ENDSLEY  
24 N CAMBRIDGE  
VENTNOR, NJ 08406

1046

Feb. 25 2000 62 16/311

PAY TO THE ORDER OF GORMLEY For SENATE \$ 100.00  
ONE Hundred Dollars and No/100

 **M&T Bank, N.A.**  
Newark Delaware

Limit of 3 Checks per Statement Cycle  
GOLDBAVERS MONEY MARKET ACCOUNT

MEMO Political contributions [Signature]


GARY OR ELIZABETH COHEN  
1001 RICHARD DR  
LINWOOD, NEW JERSEY 08221

SUMMIT BANK  
BETHEL ROAD & ROUTE 9  
SOMERS POINT, NJ 08244 605

7358  
55-238605

PAY TO THE ORDER OF Gormley For Senate Date 2/22/00  
One hundred 00/100 \$ 100.00 DOLLARS

D52 [Signature]

 MARY ANN CASSIDY-HAYES  
208 RIVERS EDGE LN  
TOMS RIVER, NJ 08755

55-13211 312 512

Date 2/17/00

Pay to the order of Gormley for US Senate \$ 200.00  
Two hundred 00/100

**COMMERCE BANK/SHORE, N.A.**  
1 800-YES-2000  
591 ROUTE 72 WEST  
MANAHAWKIN NJ 08050

For D52 [Signature]

**Doris McClinton**  
45 N. Massachusetts Ave  
Atlantic City, NJ 08401

1669

Date 2/18/2000

Pay to the Order of Gormley for Senate \$ 250.00  
Two hundred fifty dollars

**SUMMIT BANK**  
3120 Ashcroft Avenue  
Atlantic City, N.J. 08401

For D52 Doris McClinton

**WILLIE M. JOYCE**  
208 ABERDEEN RD  
WILLIAMSTOWN, NJ 08094

4560

DATE February 24, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two hundred fifty DOLLARS

**SUMMIT BANK**  
101 North Black Horse Pike  
Williamstown, N.J. 08094

FOR D52 Willie Joyce

**STACIE L. CHEN**  
59 TIMBER CREST DR  
SEWELL NJ 08080-3715

1377

Date 2/18/00

Pay to the order of Gormley for Senate \$ 250.00  
Two hundred fifty Dollars

**Mellon**  
Mellon Bank N.A.  
Philadelphia PA

**SMART**  
ACCOUNT

Memo D52 Stacie Chen

**GEORGE M. ASHMEN**  
**ALMA ASHMEN**  
608 N SOMERSET AVE  
VENTNOR NJ 08406-1551

3983

DATE 2/18/01

Pay to the order of Gormley for Senate \$ 500 -  
Five Hundred only

**First Union National Bank**  
Margate, New Jersey  
N/T 021200025

**Performance Banking®**

FOR Shutt/HF D52 George Ashmen

Wolfe

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401

**Fleet**  
91224 Chelsea Office  
Atlantic City New Jersey 08401

#186


DATE 3-23-00  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 H. SURKIN	500	-
2 K. LEWIS	500	-
3 V. SCAFFIDI	500	-
4 T. GREEN	500	-
5 J. SAUSTO	500	-
6 C. COLASANTE	500	-
7 J. BLUMBERG	1,000	-
8 R. LIFSHIN	1,000	-
9 K. CARTIDGE	1,000	-
10 S. WILLIAMS	150	-
11 H. WOLFE	1,000	-
12 S. WEBSTER	1,000	-
13 G. KRAWIHEL	1,000	-
14 H. PERKINS	1,000	-
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE ENTER TOTAL HERE	10,150	-

Checks and other items are received for depositions subject to the provisions of the Uniform Commercial Code or any applicable collection agreement.

\$

10,150.-


**KEAMI D. LEWIS**  
 35 WILSON S LANDING RD  
 SICKLERVILLE, NJ 08081

No. 1509  
 Date 17 Feb '01  
 60-83132  
 2313  
 0243393071

Pay to the Order of Gormley for Senate \$ 500.00  
Five Hundred

**CITADEL**  
 FEDERAL CREDIT UNION  
 Thornville, PA 19372 (610) 380-6000

ACH ACCOUNT # IS 339307

For Request 050

**Hershey M. Surkin**  
**Mary L. Surkin**  
 640 S Palmer Lane  
 Yardley, PA 19067

1083  
 Date 2/12/2000  
 55-208/312  
 208

Pay to the Order of Gormley for Senate \$ 500.00  
Five Hundred

**SUMMIT**  
 BANK  
 201 Carnegie Center  
 Princeton, NJ 08540

For Contribution 050



Reginald E. Williams  
Shelley Williams  
725 E. Chip Shot Ln.  
Absecon, NJ 08201-4706

55-33/212  
2355012398

4067

Date Feb 20, 2000

Pay to the order of Gormley for Senate \$ 150.00  
One hundred & fifty 100 Dollars

**Fleet**

93233 Absecon Office  
Absecon New Jersey 08201

Memo Shelley Williams

HERBERT R WOLFE  
12 CAVESSON DRIVE  
ABSECON, NJ 08201

**CMA** Cash Management Account

395

DATE MARCH 10, 2000

25-80 440

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00  
one thousand & 00/100 DOLLARS

**Merrill Lynch**

**BANK ONE** BANK OF AMERICA

MEMO [Signature]

Steven H. Webster  
Janet L. Webster  
17 White Pine Ln  
Levensburg, NJ 08270-8160

55-138-30  
312

1469

Date Feb 18, 2000

Pay to the order of Gormley for Senate \$ 1,000.00  
One thousand and 00/100 Dollars

COMMERCE BANK NA  
1 800 YES 2000  
132 SOUTH SHORE ROAD  
MARMORA NJ 08223

For 052 Janet L. Webster

GREGORY S. KRAWIEC  
SUSAN KRAWIEC  
7005 BLACK HORSE PIKE  
WEST ATLANTIC CITY, NJ 08232

2203-

Date 2-21-00

55-208/212  
276

Pay to the Order of Gormley for Senate \$ 1,000.00  
One Thousand Dollars

**SUMMIT BANK**

222 White Horse Pike  
Hamilton, NJ 08607

For Shanbest AC [Signature]

ATTACHMENT

Page 30 of 54

HARVEY B. PERKINS  
MELANIE PERKINS  
13 N VIEW DR.  
SOMERS POINT, NJ 08244-1619

55-33/212  
2261055131

3917

DATE 3.8.00

PAY TO THE ORDER OF Gormley for Senate \$ 1000.00  
One thousand & NO/100's DOLLARS

**Fleet**  
93228 Somers Point Office  
Somers Point New Jersey 08244

MEMO 052

VICTORIA L. REALE SCAFFIDI  
WILLIAM R. SCAFFIDI, JR  
4572 POST ROAD  
VINELAND, NJ 08360

55-6421107  
312  
7601904889

395

DATE Feb 17, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five Hundred & NO/100's DOLLARS

**Sun**  
112051  
5791

MEMO 052

Restaurant for friends

THOMAS M. GREEN  
JANET J. GREEN  
1101 SHERIDAN BLVD  
BRIGANTINE NJ 08203-2709

55-33/212  
2295018439

1494

DATE Feb 18, 2000

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five Hundred & NO/100's DOLLARS

**Fleet**  
93229 Brigantine Office  
Brigantine, New Jersey 08203

MEMO 052

James M. Green

JAMES F SAUSTO 10/98  
CHERYL E SAUSTO  
301 LAKE CHAMPLAIN DR  
LITTLE EGG HARBOR, NJ 08087

55-2/212  
BRANCH 95764

1031

DATE 2/26/2000

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 500.00  
FIVE HUNDRED AND NO/100's

**First Union National Bank**  
Tuckerton, New Jersey  
R/T 021200025

PERK Organized

MEMO 052

Political Party



WELLS FARGO BANK

PO BOX 8888 LAS VEGAS NV 89183

8723

94-204  
1224-01

DATE 2/10/00

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00  
One thousand Dollars and no cents DOLLARS

JOSEPH A. CARTLIDGE, JR.  
ELIZABETH CARTLIDGE  
124 SAINT ANDREWS DRIVE  
EGG HARBOR TNSHP NJ 08234

MEMO

CAROLE COLASANTE  
NICHOLAS COLASANTE  
400 S STOCKBRIDGE COURT  
ABSECON, N.J. 08201

55-208/212  
502

1005

Date Feb 18, 2000

Pay to the Order of Gormley for Senate \$ 500.00  
Five Hundred and 00/100 Dollars

SUMMIT  
BANK

551 New Jersey Avenue  
Albany, N.Y. 12207

For

052

Carole Colasante

JIL BLUMBERG  
8336 WESTFAIR CIRCLE S  
GERMANTOWN TN 38138

DATE FEB 17, 00

020

26 8447/2840

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 1000.00  
ONE THOUSAND DOLLARS

HOSPITALITY FEDERAL  
CREDIT UNION  
Memphis Tennessee Branch  
1110 Poplar Suite 80  
Memphis TN 38107

BR1

MEMO

052

J Blumberg

ROSALYN E. LIFSHIN  
1918 FERDALE DRIVE  
OCEAN CITY, NJ 08226

1466

55-33 NJ  
212

PAY TO THE ORDER OF Gormley for Senate \$ 1,000.00  
One thousand dollars DOLLARS

National Westminster Bank NJ  
Somers Point Office  
New & Bethel Roads Somers Point, NJ 08244

MEMO

052

Rosalyn Lifshin

ATTACHMENT

Page 32 of 54



## DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



93224 Chase Office  
Atlantic City New Jersey 08401

DATE 3-30-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 J. CLARY	1000	-
T.W. LINTOT + A. BARRA	2000	-
2 L. PALUDI	500	-
3 T. COOK	1,000	-
4 R. BAUMANN	1,000	-
5 A. GUZMAN	250	-
6 T. SLICKMEYER	250	-
7 B. EVRENSE	200	-
8 R. HILLMAN	250	-
9 L. FETCHO	250	-
10 D. SANDERSON	500	-
11 P. WITMER	500	-
12 D. HERNAN	250	-
13 G. GULLO	1,000	-
14 D. JONAS	1,000	-
15 A. RODIO	1,000	-
16 L. PAPPAS	1,000	-
17 G. MYERS	250	-
18 M. MALLETT	250	-
19 K. RING	250	-
20 P. RICHTER	250	-
21 HARRAH'S PAC	5,000	-
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE ENTER TOTAL HERE	17,950	-

Checks and other items are received for deposit  
subject to the provisions of the Uniform Commercial  
Code or any applicable collection agreement

#214

\$

17,950.-

ATTACHMENT

7

Page 33 of 54

**K** *Harvey E. King*  
413 N. Harvard Ave  
Hartford, CT 06105

Date 3-23-00 1268

Pay to the Order of Gormley for Senate \$ 250.00  
Two hundred fifty Dollars

**SUMMIT BANK**  
100 R. Proctor Highway  
Hartford, CT 06105

For D93 Harvey E. King

**MARK G. OR MARIA G. MALLETT**  
19 ROMNEY PLACE  
CAPE MAY COURT HOUSE, NJ 08210

DATE 3/25/00 4007

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 250.00  
TWO HUNDRED FIFTY DOLLARS

**HOSPITALITY FEDERAL CREDIT UNION**  
Memphis, TN 38102

MEMO D93 [Signature]

**M** **H. WAYNE MYERS**  
**GAIL F. MYERS**  
300 POND RD  
ECG HARBOR TOWNSHIP, NJ 08234

Date 3/22/00 3459

Pay to the Order of Gormley for Senate \$ 250.00  
Two hundred fifty dollars Dollars

**SUMMIT BANK**  
BETHEL ROAD ROUTE 9  
SOMERS POINT, NJ 08644

For D93 Gail F. Myers

**NEW ACCOUNT**  
NAME LUAnn PAPPAS

DATE 3/23/00 94

TE 011MP  
PAY TO THE ORDER OF Gormley for Senate \$ 1000.00  
One thousand DOLLARS

**Mellon PSFS**  
Nation Bank, N.A.  
Philadelphia, PA

MEMO Gormley for Senate LuAnn Pappas

Alice M. Rodio  
Anthony P. Rodio

55-208 678  
312

5639

665 Bellevue Avenue  
Hammonton, NJ 08097

Pay To  
The Order Of Gormley for Senate \$ 1000.00  
One Thousand x4.00 Dollars

SUMMIT BANK  
209 BELLEVUE AVENUE  
HAMMONTON NJ 08037 678

For D 93

DAVID S. JONAS  
KAREN D. JONAS  
1 SWEET GUM CT  
MEDFORD, NJ 08055

3951

Date 3/21/00

55-208/312  
602

Pay to the  
Order of Gormley for Senate \$ 1,000.00  
One Thousand Dollars and 00/100 Dollars

SUMMIT  
BANK  
221 New Jersey Avenue  
Albany, N.J. 08821

For D 93

GAYE ROSE GULLO  
131 E OAKCREST AVE  
NORTHFIELD NJ 08225

55-136 20  
312  
4756435

2205

Date March 17, 2000

Pay to the  
Order of Gormley for Senate \$ 1,000.00  
One thousand dollars only Dollars

Commerce  
Bank  
4200 HARBOUR BEACH BLVD  
BRIGANTINE NJ 08203

MEMO D 93

DONNA J. HERMAN 02-0.  
P O BOX 1227  
BRIGANTINE, NJ 08203

55-136 20  
312  
6220825

116

DATE March 24, 2000

PAY TO THE  
ORDER OF Gormley for Senate \$ 250.00  
Two Hundred fifty & 00/100 DOLLARS

Commerce  
Bank  
4200 HARBOUR BEACH BLVD  
BRIGANTINE NJ 08203

MEMO D 93

JOHN J. WITMER  
PATRICIA C. WITMER  
419 NECTAR AVENUE  
ABSECON, NJ 08201

55-480/312  
0147008

947

DATE 3-27-2000

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five Hundred DOLLARS

First National  
Bank of Absecon  
MEMBER FDIC  
ABSECON, NJ 08201-0324

MEMO D93 Patricia C. Witmer

ANNE SANDERSON  
CHARLES SANDERSON  
24 LUKE COURT  
SEAVILLE, NJ 08230

1766  
60-7269/2313

DATE 3-27-00

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five Hundred DOLLARS

SOVEREIGN BANK

For D93 Paul Sanderson

LUCRETIA A. FETCHO  
G. RICHARD FETCHO  
308 W ROYAL AVE  
LINWOOD, NJ 08221

55-33/212  
225032367

3728

DATE 3-24-00

PAY TO THE ORDER OF Wm Gormley \$ 250.00  
Two hundred fifty DOLLARS

**Fleet**  
93223 Northfield Office  
Northfield, New Jersey 08223

MEMO D93 Lucretia Fetcho

RONALD C. HOLLOMAN  
202 E COLMAN PL  
ABSECON NJ 08201

0857

55-700/811  
012

DATE March 27, 2000

PAY TO THE ORDER OF Gormley For Senate \$ 250.00  
Two hundred fifty and no/100 DOLLARS

PNC BANK  
PNC BANK, N.A.  
NEW JERSEY 080

For D93 Paul

BERK S. EVRENSH  
DORIS A. EVRENSH  
243 E. COLEMAN PL.  
ABSECON, NJ 08201

DATE 3/27/00

Pay to the Order of Gormley for Senate \$ 200.00

Only Two hundred 00/100 Dollars

SUMMIT BANK  
821 Main Avenue  
Absecon, N.J. 08201

For political contribution D93

TINA M SLICKMEYER  
25 KENWOOD DRIVE  
ERIAL, NJ 08081

DATE 3/16/00 1321

Pay to the Order of Hormley for Senate \$ 750.00

Only Seven hundred 00/100 Dollars

PNC BANK  
PNC BANK N.A.  
NEW JERSEY 080

For political contribution D93

ARLENE GUZMAN  
206 WASHINGTON AVE  
BGG HARBOR CITY, NJ 08215

DATE 3-15-00 1230

Pay to the Order of Hormley for Senate \$ 250.00

Only Two hundred 00/100 Dollars

SUMMIT BANK  
158 PHILADELPHIA AVENUE  
EGG HARBOR CITY, NJ 08224

For political contribution D93

RONALD M. BAUMANN  
LANNA M. BAUMANN  
805 BLUE TEAL DR  
ABSECON, NJ 08201

DATE 3/23/00 365

Pay to the Order of Gormley for Senate \$ 1000.00

Only One thousand 00/100 Dollars

First National  
Bank of Absecon  
MEMBER FDIC  
ABSECON NJ 08201-0324

For D93

Lanna Baumann

ATTACHMENT 7

Page 37 of 54

THOMAS W. COOK  
JULIA A. DAMPIER-COOK  
2201 BRIGHTON DR  
LINWOOD, NJ 08221

55-7108/2312  
0032912271  
1364

DATE 3/23/00

PAY TO THE ORDER OF Gormley for Senate \$ 1,000  
one-thousand 00/100 DOLLARS

OCEAN CITY HOME BANK  
1777 New Road  
Linwood, NJ 08221

MEMO PAC - deductible Thomas W. Cook

NORMA PALUDI  
LOUIS B. PALUDI  
1004 BAY DR  
W ATLANTIC CITY, NJ 08232

1543  
56-208/312  
876

DATE 3/15/2000

PAY TO THE ORDER OF Gormley for U.S. Senate \$ 500.00  
Five Hundred and 00/100 DOLLARS

SUMMIT BANK  
6710 Marsh Borns Pike  
Egg Harbor Township, NJ 08234

FOR Campaign Contribution Louis B. Paludi

TIMOTHY J. WILMOTT  
ANASTASIA T. BARNA MD  
532 GRAVELLY RUN ROAD  
MAYS LANDING, NJ 08330

Resource Management Account\*1950  
25-80/440

Date 3/27/00

Pay to the Order of Gormley for Senate \$ 2,000.00  
Two Thousand 00/100 Dollars

BANK ONE  
BANK ONE, NA L.  
Columbus, OH 43271

FOR T.J. Wilcott

JAMES A CLEARY  
KRISTINA A CLEARY  
532 JIMMIE LEEDS RD  
SEAVIEW PARK, NJ 08201

0757  
55-21212  
BRANCH 2572

DATE 3.24.00

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 1000.00  
ONE THOUSAND AND 00/100 DOLLARS

FIRST UNION  
First Union National Bank  
RT 021200025

FOR D93

HARRAH'S ENTERTAINMENT, INC.

EMPLOYEE'S PAC

FED ID C00239847  
1023 CHERRY RD  
MEMPHIS, TN 38117

1609

DATE 3-16-00

PAY TO THE ORDER OF GORMLEY FOR SENATE

\$,500.00

FIVE THOUSAND AND NO/100

DOLLARS

FIRST TENNESSEE

FOR 2000 Primary D93

*Patricia Richter*  
*George Fogliatti*

MICHAEL B. RICHTER  
PATRICIA A. RICHTER  
383 EAST UPLAND AVENUE  
ABSECON, NEW JERSEY 08201

NATIONAL WESTMINSTER BANK NJ  
BRIGANTINE OFFICE  
BAYSHORE AVE. & HARBOR BEACH BLVD  
BRIGANTINE, NJ 08203  
55-33/212 NJ

5499

3/28/2000

GORMLEY FOR SENATE

\$ 250.00

TWO HUNDRED FIFTY AND NO/XX

DOLLARS

D93

MEMO SENATE CAMPAIGN CONTRIBUTION

*Patricia Richter*  
AUTHORIZED SIGNATURE

ATTACHMENT

Page 39

of 54

Jonas

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401

**M Fleet**  
93224  
Chelms Office  
Atlantic City, New Jersey 08401

DATE 3/30/00  
DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST FACT SEPARATELY		
1 L. Peditto	250	-
2 R. O'Hanley	250	-
3 S. Kotzer	250	-
4 J. Ranere	250	-
5 J. Presha	250	-
6 A. Strauss	250	-
7 M. Starrett	250	-
8 G. Cunningham	500	-
9 P. Rocca	500	-
10 A. Denzfo	500	-
11 C. McFadden	500	-
12 J. Miller	500	-
13 M. Kashuda	500	-
14 H. Campano	250	-
15 M. Booker	300	-
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST	5300	-
PLEASE RE-ENTER TOTAL HERE		

Checks and other items are received for deposit  
subject to the provisions of the Uniform Commercial  
Code or any applicable collection agreement

#215

\$

5300.00

ATTACHMENT

Page 40 of 54



MARK E. STARRETT  
JOELL M. STARRETT  
112 LISBON AVE  
ABSECON, NJ 08201-1825

55-33/212  
225028831  
1911

DATE 3-16-2000

PAY TO THE ORDER OF William Gorman for Senate \$ 250.00  
Two Hundred Fifty & 00/100 DOLLARS

**WELLS FARGO**  
2932271  
Norfolk Office  
Norfolk, VA 23510

MEMO State of PAID D93 MKE SL4

ALLEN N. STRAUSS  
3 Cambridge Drive  
Egg Harbor Township, NJ 08224

4780  
55-780/312 7943

DATE 3/24/00

PAY TO THE ORDER OF Gorman for Senate \$ 250.00  
Two Hundred Fifty & 00/100 DOLLARS

**PNC BANK**  
PNC Bank, N.A. 060  
New Jersey

Choice Plan

FOR D93 Allen N. Strauss

**Steelers.**

JEANNE PRESHIA  
27 BEVERLY ROAD  
TOWNBANK, NJ 08204

1138  
55-780/312 804

DATE 3/27/00

PAY TO THE ORDER OF Gorman for Senate \$ 250.00  
Two Hundred Fifty & 00/100 DOLLARS

**PNC BANK**  
PNC Bank, N.A. 060  
New Jersey

Premium Plan

FOR D93 Campaign Contribution Jeanne Presha

MICHAEL BOOKER  
ANGELA BOOKER  
211 E. BRIARWOOD LANE  
ABSECON, NJ 08201

55-20602  
312

5053

Date 3/24/00

Pay to the Order of Gormley for Senate \$ 300.00  
Three hundred dollars 00/100 Dollars

SUMMIT BANK  
221 NEW JERSEY AVENUE  
ABSECON, NJ 08201 802

For campaign D93 Michael Booker

Paul Campano  
Holly Campano  
2109 West Ave  
Linwood, NJ 08221



Date March 21, 2000  
590

55-7108/2312  
0032913220

CAMPANO  
Pay to the order of Gormley for Senate \$ 250.00  
Two hundred fifty and 00/100 Dollars

OCEAN CITY HOME BANK  
1777 NEW ROAD  
LINWOOD, NJ 08221

Memo D 93 Holly Campano

MARK A. KASHUDA  
908 RIDGEWOOD DR  
NORTHFIELD, NJ 08225

55-13620  
312  
5887757

300

DATE 3-28-00

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five hundred and 00/100 DOLLARS

Commerce Bank  
1-800-YES 2000  
4500 HARBOUR BEACH BLVD  
BRIGANTINE, NJ 08203

MEMO Campaign Contribution Mark A. Kashuda

JANET M. MILLER  
117 N. GENOA AVE  
EGG HARBOR, NJ 08215

1895

Pay to the Order of Gormley for Senate \$ 500.00  
Five hundred and 00/100 Dollars

SUMMIT BANK

D 93 Janet M. Miller

LINDA K. PEDITTO  
29 PEBBLE LANE  
CHERRY HILL, NJ 08002

1268

DATE 3-23-00 85-780/312 358

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two hundred fifty and 00/100 DOLLARS

**PNC BANK**  
PNC Bank, N.A. 060  
New Jersey

FOR D 93 Linda K. Peditto

ROSS A. O'HANLEY  
1101 BAYSHORE, APT 3B  
BRIGANTINE NJ 08203

5-13/110  
0582070141

838

DATE 3/22/00

PAY TO THE ORDER OF Gormley For Senate \$ 250.00  
Two Hundred Fifty DOLLARS

**Fleet**  
26411 Needham Centre Office  
Needham, Massachusetts 02192

MEMO D 43 Ross A. O'Hanley

STEPHEN KOTZEN  
SUSAN M. KOTZEN  
817 NORTH SURREY AVE  
VENTNOR, NJ 08406

55-13659  
312  
5781897

382

DATE 3/27/00

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two hundred and fifty and 00/100 DOLLARS

**Commerce Bank**  
18 NORTH PENNSYLVANIA AVENUE  
ATLANTIC CITY, NJ 08401

MEMO PAC Fund D 43 Stephen Kotzen

John A. Ranere  
Theresa L. Ranere  
17 Carroll Ct  
Sicklerville, NJ 08081

55-7114/2312  
0300023717

4093

DATE 3-25-00

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two Hundred Fifty DOLLARS

**Gloucester County Federal Savings Bank**  
281 Gloucester Road  
Gloucester, New Jersey 08030

MEMO D 73 John A. Ranere

Jonas

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



93224 Chelson Office  
Atlantic City New Jersey 08401

DATE 3-30-00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

#216

[Redacted vertical bar]

	DOLLARS	CENTS
CURRENCY		
COIN		
CHECKS LIST EACH SEPARATELY		
1 F. QUIGLEY	1000	-
2 C. BOXER	500	-
3 K. CURLEY	500	-
4 S. WHEELER	1,000	-
5 J. BYRNES	500	-
6 A. CIALLELLA	500	-
7 J. CHIARADIO	500	-
8 D. WARD	50	-
9 W. SIMPSON	100	-
10 P. MERRICK	100	-
11 J. ZAPPAS	100	-
12 A. CARLUCCI	100	-
13 K. GRAHSLER	75	-
14 W. HOLL	100	-
15 M. WALSH	150	-
16		
17		
18		
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		
TOTAL FROM OTHER SIDE OR ATTACHED LIST		
PLEASE ENTER TOTAL HERE	5275	-

Checks and other items are received for deposit  
subject to the provisions of the Uniform Commercial  
Code or any applicable collection agreement.

\$ 5275.-

Paul M. Merrick  
Kathryn A. Merrick

1714 BIDEN LN  
WILLIAMSTOWN, NJ 08094

1593

Date March 27, 2000 55-763/312  
6029565501

Pay to  
the Order of

GORMLEY FOR SENATE

\$ 100.00

one hundred

~~100~~ Dollars

THE BANK OF GLOUCESTER COUNTY  
308 HURFFVILLE-CROSSKEYS ROAD  
SEWELL, NJ 08080  
(609) 582 5333

D 93

Paul M. Merrick

ANTHONY CARLUCCI  
801 SEASIE AVE  
ASSECON, NJ 08201

106

DATE 3/27/00 90-1336/212  
4500059995


PAY TO THE  
ORDER OF

Gormley for Senate

\$ 100.00

One Hundred Dollars

~~100~~ DOLLARS

 WATERHOUSE  
Bank, N.A.  
525 Washington Blvd., 4th Floor, Jersey City NJ 07310

D 93

Anthony Carlucci

WENDY A. HOLL  
8 STARBOARD COURT  
ATLANTIC CITY NJ 08401

55-13620  
312  
6042592

234

DATE 3/21/00

PAY TO THE  
ORDER OF

Gormley for Senate

\$ 100.00

One hundred and 00/100

DOLLARS

Commerce Bank  
1 800 YES 2000  
4800 HARBOUR BEACH BLVD  
BRIGANTINE NJ 08203

MEMO HARRAH'S D 93

Wendy Holl

DONNA F. WALSH  
1824 CORNUS C  
WILLIAMSTOWN, NJ 08094

55-13618  
312  
51314

1758

DATE March 25, 2000

PAY TO THE  
ORDER OF

Gormley for Senate \$ \$50.00  
Fifty 00/100 DOLLARS

Commerce  
Bank

1-800-YES 2000

238 BICKLERVILLE ROAD  
WILLIAMSTOWN NJ 08094

MEMO

DONATION FOR  
CAMPAIGN

Donna Walsh

MICHAEL P. WALSH  
11 N COOLIDGE AVENUE S  
MARGATE, NJ 08402

55-208/312  
816

2491

DATE 3/27/2000

Pay to the

Order of

GORMLEY FOR SENATE \$ 150.00

ONE HUNDRED FIFTY 00/100 Dollars

SUMMIT  
BANK

7200 Veterans Avenue  
Margate, N.J. 08402

816

For CAMPAIGN DONATION D93

Michael Walsh

JOHN ZAPPAS  
JOANNE ZAPPAS

55-13620  
312  
6044762

228

DATE 3/27/00

PAY TO THE  
ORDER OF

GORMLEY FOR SENATE \$ 100.00

ONE HUNDRED 00/100 DOLLARS

Commerce  
Bank

1-800-YES 2000

4200 HARBOUR BEACH BLVD  
BRIGANTINE, NJ 08203

MEMO

D93

JL Zappas

KURT GRAHS' ER  
KIM S. GRAHS' ER  
547 LAFAYETTE BL D  
BRIGANTINE NJ 08203

55-13620  
312  
5385638

392

DATE 3/27

PAY TO THE  
ORDER OF

Gormley for Senate \$ 75.00

Seventy Five 00/100 DOLLARS

Commerce  
Bank

1-800-YES 2000

4200 HARBOUR BEACH BLVD  
BRIGANTINE NJ 08203

MEMO

D93

Kim Walsh

ATTACHMENT

7

Page 46

of 54

DAVID BOXER  
CHRISTINE BOXER  
43 JENSEN CT  
MAYS LANDING, NJ 08330-3451

1448

DATE March 24, 00

PAY TO THE ORDER OF Hormley for Senate \$ 500.<sup>00</sup>

Five hundred and 00/100 DOLLARS

PNC BANK  
PNC Bank, N.A.  
New Jersey 060

FOR D.93 Christine Boxer

Anthony Gualtella  
Lisa R. Gualtella  
318 E. Spencer Ln  
Weston, NJ 08201-3256

55-33/212  
2291019059

4908

DATE 3-25-00

PAY TO THE ORDER OF Hormley for Senate \$ 500.<sup>00</sup>

Five hundred 00 DOLLARS

**Fleet**  
93229  
Brigantine  
New Jersey 08203

MFMO 93 Antonia Gualtella

KAREN CURLEY *Bowman*  
8 BRAMBLE DRIVE  
BRIGANTINE NJ 08203

55-13620  
312  
2510592

2812

DATE March 28 00

PAY TO THE ORDER OF Hormley for Senate \$ 500.<sup>00</sup>

Five Hundred 00 DOLLARS

**Commerce Bank**  
4500 HARBOUR BEACH BLVD  
BRIGANTINE, NJ 08203

Mike Bowman (Director) Karen Curley

JEANNE CHIARADIO  
134 N NEW YORK ROAD  
SMITHVILLE NJ 08201

55-208/212  
802

1052

DATE 3-23-00

PAY TO THE ORDER OF Hormley for Senate \$ 500.<sup>00</sup>

Five Hundred DOLLARS

**SUMMIT BANK**  
5000 New Jersey Avenue  
Albany, NJ 08201

For D.93 Jeane Chiaradio

STEVEN WHEELER  
STEPHANIE WHEELER  
122 HOLLY ROAD  
ABSECON, NJ 08201

2023

55-780/312 821

DATE 3/23/00

PAY TO THE ORDER OF Gormley For Senate \$ 1,000.00

One Thousand and 00/100 DOLLARS

**PNC BANK**  
PNC Bank, N.A. 060 Choice Plan  
New Jersey

FOR D 93 Stephanie Wheeler

JAMES P BYRNES 08/08  
JUNE E BYRNES  
215 STEVEN DRIVE  
LINWOOD, NJ 08221

1708

55-2/212 BRANCH 95683

DATE March 16, 2000

PAY TO THE ORDER OF Gormley For Senate \$ 500.00

Five Hundred 00/100 DOLLARS

**First Union National Bank**  
NJT 021200025

FOR D 93 J.P. Byrnes

FRANK QUIGLEY  
10 LUIS  
EGG HARBOR TOWNSHIP, NJ 08234

1055

80-568/1012

DATE 3-20-00

PAY TO THE ORDER OF Gormley For Senate \$ 1,000.00

One Thousand 00/100 DOLLARS

**Fidelity Investments**  
United Missouri Bank  
Warsaw Missouri  
Brokerage Services

FOR D 93 [Signature]

WILLIAM SIMPSON  
DIANNE S. SIMPSON  
C JACKSON AVE  
NOF - IFIELD, NJ 08225

55-13621  
312  
2739449

208

DATE 3-22-00

PAY TO THE ORDER OF Gormley For Senate \$ 100.00

One Hundred & 00/100 DOLLARS

**Commerce Bank**  
1800 TILTON ROAD  
NORTHFIELD, NJ 08225

MEMO [Signature]

D 93



Jonas

DEPOSIT TICKET

55-33/212

GORMLEY FOR SENATE  
PRIMARY ELECTION FUND  
3030 ATLANTIC AVENUE  
ATLANTIC CITY, NJ 08401



93224 Chase Office  
Atlantic City, New Jersey 08401

DATE 3.30.00

DEPOSITS MAY NOT BE AVAILABLE FOR IMMEDIATE WITHDRAWAL

#219

[Redacted]

BUTEN 219

\$

15,750.00

		DOLLARS	CENTS	
CURRENCY				
COIN				
CHECKS	LIST EACH SEPARATELY			
1	Naranjo	250.	00	✓
2	Ambrosio	500.	00	✓
3	Gobdrich	1,000.	00	
4	Abramoff	1,000.	00	✓
5	Abramoff	1,000.	00	✓
6	Abramoff	1,000.	00	✓
7	Ttee	2,000.	00	✓
8	Sklar	2,000.	00	✓
9	Abramoff	1,000.	00	✓
10	Burgee	1,000.	00	✓
11	Kelly	1,000.	00	✓
12	Sacco	1,000.	00	✓
13	Sacco	1,000.	00	✓
14	Roccatto	1,000.	00	✓
15	Sacco	1,000.	00	✓
TOTAL FROM OTHER SIDE OR ATTACHED LIST		15,750.	00	
PLEASE RE-ENTER TOTAL HERE				

Checks and other items are received for deposit subject to the provisions of the Uniform Commercial Code or any applicable collection agreement

MARCH 28, 11/16 2000

PAY TO THE ORDER OF **GORMLEY for SENATE**

\$ \* 1,000.

\*\*\* ONE THOUSAND DOLLARS ..... and 00/100 \*\*\* DOLLAR

**Union Bank**  
Beverly Hills Regional Office  
9460 Wilshire Boulevard  
Beverly Hills, CA 90212

JONA GOLDRICH

FOR Political Contribution E7  
per F. Abramoff.

**ROBERT I. STERN FAMILY TRUST**

9911 W PICO BLVD STE 1570  
LOS ANGELES, CA 90035

**BANK OF AMERICA**  
THE PRIVATE BANK-LOS ANGELES 1126  
555 SOUTH FLOWER STREET, 49TH FLOOR  
LOS ANGELES, CA 90071

3/28/2000

1665

PAY TO THE ORDER OF **GORMLEY FOR SENATE**

\$ 1,000.00

One Thousand and 00/100 ..... DOLLAR

GORMLEY FOR SENATE  
c/o JACK ABRAMOFF  
PRESTON GATES ELLIS & ROUVELAS MEEDS, LLP  
1735 NEW YORK AVE., NW SUITE 500  
WASHINGTON DC 20006  
CONTRIBUTION

MEMO

E7

**MYLKA NARANJO**  
**GERMAN NARANJO**  
1313 CEDARBROOK AVE.  
MILLVILLE, NJ 08332

DATE 5-30-00

✓112

55-208/3  
7

PAY TO THE ORDER OF Gormley for Senate \$ 250.00  
Two hundred fifty ..... 00/100 DOLLARS

**SUMMIT BANK**  
1228 N. Second Street  
Millville, N.J. 08332

FOR D-93

Nydia Naranjo

**WILLIAM WARREN AMBROSIO**  
**PAMELA TRYON AMBROSIO**  
6 ASHBRIDGE LN  
LINWOOD, NJ 08221

DATE 3/27/00

261

55-760/312 811

PAY TO THE ORDER OF Gormley for Senate \$ 500.00  
Five hundred + 00/100 ..... DOLLARS

**PNC BANK**  
PNC Bank, N.A. 060  
New Jersey

Choice Plan

ATTACHMENT 7  
Page 50 of 54

DATE March 29, 2000

✓ 25-00

PAY TO THE ORDER OF GORMLEY FOR SENATE

\$ 1,000.00

One Thousand and no/100\*\*\*\*\*

DOLLARS

MS  
Merrill Lynch

BANK ONE, A ONE COLUMN, NA

MEMO Jack Abramoff contribution

*[Handwritten signature]*

ROBERT W. ABRAMOFF  
6337 LANGHALL CT.  
AGOURA HILLS, CA 91301

CITY NATIONAL BANK  
ENCINO OFFICE  
16133 VENTURA BOULEVARD  
ENCINO CALIFORNIA 91436

247

3/28/2000

PAY TO THE ORDER OF Gormley For Senate

\$ \*\*1,000.00

One Thousand and 00/100\*\*\*\*\*

DOLLARS

MEMO

Donation

E7

*[Handwritten signature]*

ROBERT W. ABRAMOFF  
6337 LANGHALL CT  
AGOURA HILLS, CA 91301

CITY NATIONAL BANK  
ENCINO OFFICE  
16133 VENTURA BOULEVARD  
ENCINO CALIFORNIA 91436

247

3/28/2000

PAY TO THE ORDER OF Gormley For Senate

\$ \*\*1,000.00

One Thousand and 00/100\*\*\*\*\*

DOLLARS

MEMO

Donation

E7

*[Handwritten signature]*

ATTACHMENT

Page 51 of 54

SUZANNE G. STOLNITZ TTEE

DATE 3/27/00 ✓ 3-5/3

PAY TO THE ORDER OF GORMLEY FOR SENATE \$2000.00

TWO THOUSAND AND NO/100 DOLLARS

Charles Schwab

PNC BANK, N.A.  
Philadelphia, PA

FOR E7

John H. [Signature]

DANIEL M. SKLAR  
SPECIAL ACCOUNT

3/28 1900 217 16-4971

PAY TO THE ORDER OF GORMLEY FOR President \$2,000

TWO THOUSAND DOLLARS

Union Bank

Cook & Country Club Office  
4884 Country Club Drive  
Palm Desert, CA 92260

FOR D. Sklar 2000 E7

Daniel M. Sklar

FRANKLIN ABRAMOFF  
JANE ABRAMOFF  
320 N MAPLE DRIVE PH#3  
BEVERLY HILLS CA 90210-3847

5-49/72  
220  
3721149417

1050

March 27, 00 ✓

PAY TO THE ORDER OF GORMLEY FOR SENATE \$1,000.00

ONE THOUSAND AND NO/100 DOLLARS

UNION BANK OF CALIFORNIA  
BEVERLY HILLS #72  
9460 WILSHIRE BLVD BEVERLY HILLS CA 90212-2075  
800 238 4486

FOR Political Contribution E7

Jane Abramoff

ACTIVE  
ASSETS  
ACCOUNT

JOHN G BURGEE  
MARTHA M BURGEE  
1051 FISKE STREET  
PACIFIC PALISADES, CA 90272

125  
25-80/

PAY TO THE ORDER OF GORMLEY FOR SENATE \$1,000.00

One thousand & no/100 DOLLARS

DEAN WITTER REYNOLDS INC

BANK ONE  
FARM LINE COLUMBUS, OH  
Columbus Ohio 43227

ABCDEFGHIJ KLMNOPRST UVWXY

MEMO Donation E7

[Signature]

ATTACHMENT

07945

Date March 28, 2000

SS-2/212

Riker, Danzig,  
Scherer ✓

Pay to the Order of Gormley for U.S. Senate \$ 1,000.00

One Thousand and 00/100 Dollars


Look for Micro Print signature line, grey border and background with CAP type, First Union logo on back. If not present, do not cash.

**FIRST UNION** First Union National Bank  
R/T 021200025

For general election D-57 [Signature]

HARLAND 1999

Insurance sales  
by some firm in Philly  
?CRP-?

 **STEPHEN A. SACCO**  
136 CHESTNUT ST. APT. 202  
RUTHERFORD, NJ 07070

55-587/212 1319949 417

DATE 3-15-00 ✓

Pay to the Order of Gormley For Senate \$ 1,000.00

ONE THOUSAND DOLLARS

**Interchange Bank**  
MAIN OFFICE  
P.O. Box 10000, Camden, NJ 07902

D-27 Stephen Sacco

Computer  
Software ✓  
?


**RICHARD P. ROCCATO**  
1326 SPRUCE ST., SUITE 2703  
PHILADELPHIA, PA 19107-5827

1176 ✓  
3-8294 2360 088006352

DATE 3/13/00

PAY TO THE ORDER OF GORMLEY FOR SENATE \$ 1,000

One Thousand Dollars — 00/100 DOLLARS

 **American Heritage Federal Credit Union**  
PHILADELPHIA, PA 19115

FOR EFT PURPOSES ONLY  
ACH ACCOUNT # IS 15800119084

MEMO D-27 [Signature]

# RIKER, DANZIG, SCHERER, HYLAND & PERRETTI LLP

HEADQUARTERS PLAZA  
ONE SPEEDWELL AVENUE  
PO BOX 1981  
MORRISTOWN, NEW JERSEY 07962-1981  
(973) 538-0800  
FAX (973) 538-1984

50 WEST STATE STREET  
SUITE 1010  
TRENTON, NEW JERSEY 08608-1220  
(609) 396-2121  
FAX (609) 396-4578



IRVING RIKER 1921-1999  
CHARLES DANZIG 1924-1992

BENJAMIN P. MICHEL  
GERALD A. LILLOIA  
JOHN P. SHERIDAN JR.  
JAMES S. ROTHSCHILD JR.  
VINCENT J. SHARKEY JR.  
DENNIS J. O'GRADY  
MICHAEL K. FUREY  
GARY E. WALSH  
ROBERT D. BORTECH  
EDWARD K. DEHOPE  
SHAWN L. KELLY

NANCY STEWART  
JUDITH J. SULLIVAN  
JAMES A. RABORN  
STEPHANIE D. EDELSON  
NANCY C. EBERHARDT  
HAROLD L. KOFMAN  
SCOTT A. O'NEGIAN  
HAROLD S. ATLAS  
JOSEPH L. SCHWARTZ  
CATHERINE H. GIULIANA  
BRUCE A. HARRIS  
CRAIG L. STEINFELD  
JAMES L. LOTT JR.  
KEITH J. WINGOLD  
THOMAS J. PERRY  
LARISSA V.H. GJIVOJE  
STEVEN K. PARNES  
EDWIN F. CHOICET JR.  
KELLY STRANGE CRAWFORD  
JACQUELINE F. MCGOWAN

MARK S. RIKER  
DENNIS J. RIKER  
ALAN E. RIKER  
GLENN A. CLARK  
ROBERT J. SCHENBERG  
MARTIN P. KUCENIUK  
SAMUEL P. MOUTHRUP  
VICTORIA A. MORRISON  
ANDREW J. STAMELMAN  
KENNETH M. VAN DEVENTER  
JAN L. BERNSTEIN  
SIGRID S. FRANZBLAU  
ANNE M. PATTERSON  
JOHN M. PELLECCIA  
ANTHONY J. SYLVESTER  
PETER C. HARVEY

LESLIE GLADSTONE RESTANO  
DAVID L. ISABEL  
RONALD D. FUNALA  
JEFFREY J. BROOKNER  
MARY ELLEN BURKE  
FRANCINE MALUSKA KATZ  
JOHN S. MAIRO  
MARCIA ANN MILLER  
LISA SANTAPETRO  
KATHERINE K. WIGNESS  
MARC D. ANGIOLLO  
JACK SHERIDAN  
ANDREA J. GIANNETTA  
MICHAEL J. LOESBERG  
ALFRED J. SARGENTE  
ALEXIA RICHMAN-LA LONDE  
BRETT M. REINA  
CRAIG M. FELDMAN  
LYNN A. LURIE  
SARAH L. RAMBOUR

GLENN S. CURVING  
ROBERT J. GILSON  
JEFFREY S. WAGENBACH  
WARREN J. MARTIN JR.  
SANDRA BROWN SHERMAN  
NICHOLAS RACIOPPE JR.  
ROBERT C. DALEO  
JAMES C. MEYER  
BRIAN E. O'DONNELL  
JULIAN W. WELLS  
STUART M. LEDERMAN  
NARLYNN R. GREENBERG  
MICHAEL R. O'DONNELL  
ANTHONY J. ZARULLO JR.  
WILLIAM G. CONNOLLY  
MARY KATHRYN ROBERTS

R.J. TENDAI RICHARDS  
CAROL DESPES  
STEVEN T. SCHOR  
CHRISTOPHER C. ASH  
JENNIFER L. SMILES  
ANTHONY FERNANDEZ  
MICHAEL K. WILCE  
NOAM FRANZBLAU  
BETH ANN STEINLER  
JAMES P. GIANAKIS  
KATHY KLEBANOV BROWN  
KAREN M. KOZLOWSKI  
DEBRA D. TEDESCO  
NINA G. HOLBROOK  
CURT M. HAPWARD  
DAVID R. HAUSHANN  
RICHARD S. KOHN  
SANDRA HALL HULRAIN  
RICHARD E. HAMILTON  
KEENA M. HACKAY  
MATTHEW K. LEWIS

EVERETT M. SCHERER  
WILLIAM F. HYLAND  
PETER M. PERRETTI JR.  
WILLIAM C. CONNELLY  
EDWARD A. ZUNZ JR.  
PETER L. BERKLEY  
SIOBEY M. SCHREIBER  
STEWART G. POLLOCK  
PETER F. CLO  
OF COUNSEL  
ERNEST D. BUFF  
CHARLES F. WASKEVICH JR.  
LINDA M. PRENTISS  
RICHARD D. SANDERS  
JAMES A. HARRNESS  
RAPHAEL PEREZ  
J. ALEX KRESS  
DOUGLAS A. SATZGER  
COUNSEL

CRAIG S. DEHARESKI  
ANDREW M. CONTRERAS  
GEOFFREY G. GUSSIS  
TODD E. JULIAN  
MAHA F. MUNAYYER  
DORIT T. ROBBINS  
KEITH D. BARRACK  
ERIC BLUMENFELD  
KRIS ANN E. CAPPELLUTI  
ROBERT L. LEHANE  
MICHAEL A. SCHMERLING  
CAROLINE BRIZZOLARA  
SCOTT M. CORMICH  
SCOTT G. COLLINS  
ANANYA DASH  
JENNIFER GAETA  
MARK P. LUEDEKE  
KEVIN F. MURPHY  
DAVID S. NOBLE  
CURTIS M. PLAZA  
"NY BAR ONLY"

March 27, 2000

## Personal

Honorable William L. Gormley  
108 Hamilton Mall  
4403 Black Horse Pike  
Mays Landing, New Jersey 08330

Dear Bill:

Enclosed is the check of my partner, Shawn L. Kelly, in the amount of \$1,000.00, payable to Gormley for U. S. Senate. Shawn's address is 8 Green Hill Road, Mendham, New Jersey 07945.

Sincerely,

John P. Sheridan, Jr.

Enclosure

### Contributions Facilitated by "MGM Mirage"

Name	Occupation	Check Date	Date Reported	Amount	Cmte. Batch
Baldwin, Robert	CFO	2/9/2000	3/21/2000	\$2,000 00	183A
Faccinto, Albert Jr	President	2/8/2000	3/21/2000	\$2,000 00	183A
Gruder, Herbert	Executive	3/16/2000	3/28/2000	\$1,000 00	189
Levin, Bruce	Executive	1/12/2000	3/21/2000	\$2,000 00	183A
Poole, M Dianne	Executive	3/16/2000	3/28/2000	\$1,000 00	189
Schorr, Marc	President	1/12/2000	3/21/2000	\$2,000 00	183A
Visconti, Frank	Retail President	2/9/2000	3/21/2000	\$2,000 00	183A
Wayson, Boone	Director	2/9/2000	3/21/2000	\$2,000 00	183A
Weissman, David	Executive	2/9/2000	3/21/2000	\$2,000 00	183A
Wynn, Elaine	Director	1/13/2000	3/21/2000	\$2,000 00	183A
Wynn, Stephen	CEO	1/13/2000	3/21/2000	\$2,000 00	183A
				<b>\$20,000.00</b>	

11 contributors listed in complaint

Name	Occupation	Check Date	Date Reported	Amount	Cmte. Batch
Matthewson, Charles	International Game Technology	2/8/2000	3/28/2000	\$2,000 00	183A
McBeath, William		1/17/2000	3/21/2000	\$2,000 00	183A
Sheldon, Robert		2/9/2000	3/21/2000	\$2,000 00	183A
Tratos, Mark	Attorney	2/9/2000	3/21/2000	\$2,000 00	183A
				<b>\$8,000.00</b>	

4 contributors not listed in complaint

**TOTAL: \$28,000.00**

18 Other invitees listed on the Fundraising Chart, but no contributions facilitated

Name	Occupation	Check Date	Date Reported	Amount	Cmte. Batch
Wolzinger, Mel	Mirage	unk	12/30/99 and 12/5/00	\$3,500 00	Not available
Snyder, Don	Boyd Gaming	unk	12/20/1999	\$1,000 00	N/A
Popeil, Ron	Mirage	unk	12/30/99 and 12/5/00	\$3,500 00	N/A
Moon, Bob	MGM (pre-merger)	None	None	None	N/A
Brunini, Joe	MGM (pre-merger)	unk	5/7/99 and 12/5/00	\$2,000 00	N/A
Groom, John	Harrah's	unk	12/30/1999	\$1,000 00	N/A
Casiello, Nick	Harrah's	unk	12/30/1999	\$1,000 00	N/A
Juliano, Mark	Mirage	unk	12/9/1999	\$1,000 00	N/A
Cruse, Victor	New City Development	unk	12/16/1999	\$1,000 00	N/A
Jones, Jan	Harrah's	None	None	None	N/A
Owens, Delores	Caesars	None	None	None	N/A
Fuerstman, Alan	Mirage	None	None	None	N/A
Blau, Elizabeth	unk	None	None	None	N/A
Aziz, Gamal	unk	None	None	None	N/A
Jingoli Jr, Joseph	Jingoli & Sons, Inc	unk	10/28/1999	\$2,000 00	N/A
Corcoran, Gerald	Attorney	unk	11/22/1999	\$1,000 00	N/A
Gormley, Sean	Candidate's son	None	None	None	N/A